

**Electronic Articles of Incorporation  
For**

N16000011629  
FILED  
December 06, 2016  
Sec. Of State  
tscott

HERB N CHICK INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HERB N CHICK INC.

**Article II**

The principal place of business address:

8613 OGLESBY AVE  
JACKSONVILLE, FL. 32220

The mailing address of the corporation is:

8613 OGLESBY AVE  
JACKSONVILLE, FL. UN 32220

**Article III**

The specific purpose for which this corporation is organized is:

HERB N CHICK INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE  
AND EDUCATIONAL PURPOSES UNDER SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY  
FUTURE FEDERAL TAX CODE

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

LUREEN LASTER  
8613 OGLESBY AVE  
JACKSONVILLE, FL. 32220

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: LUREEN LASTER

## Article VI

The name and address of the incorporator is:

LUREEN LASTER  
8613 OGLESBY AVE

JACKSONVILLE FL 32220

Electronic Signature of Incorporator: LUREEN LASTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
LUREEN LASTER  
8613 OGLESBY AVE  
JACKSONVILLE, FL. 32220 UN

Title: VP  
ALEX KEE  
8613 OGLESBY AVE  
JACKSONVILLE, FL. 32220 UN

Title: TREA  
DEXTER Z SMITH  
8613 OGLESBY AVE  
JACKSONVILLE, FL. 32220 UN

Title: SEC  
DALTON Z SMITH  
8613 OGLESBY AVE  
JACKSONVILLE, FL. 32220

## Article VIII

The effective date for this corporation shall be:

01/01/2017