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**FILING OF DOCUMENTS**

**RE:** Articles of Incorporation of Herb Room II, Inc.

**Date:** 9 February 2000

**Our File #** 2799

Enclosed is the original of the **Articles of Incorporation of Herb Room II, Inc.** Please file the original and return a certified copy to our office.

Also enclosed is our check # 1759 in the amount of \$78.75 covering the Filing Fee and a Certified Copy of the Articles of Incorporation.

Please contact me if you have any questions or need additional information. Thank you for your cooperation.

Manuela "Bonnie" O. Jordan, Esq

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Law Offices*

RAYMOND L. PARRI, P.A.

1217 Ponce de Leon Blvd.

Clearwater, FL 33756

(727) 586-4224 or 849-1958

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

:bj

Encls

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HERB ROOM II, INC.**

**ARTICLE I  
NAME**

The name of the Corporation shall be:

HERB ROOM II, INC.

**ARTICLE II  
INITIAL PRINCIPAL ADDRESS**

A. Street Address: 12927 Walsingham Road  
Largo, Florida 32774

B. Mailing Address: 12927 Walsingham Road  
Largo, Florida 32774

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 a share.

**ARTICLE IV  
TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE V  
NATURE OF BUSINESS AND POWERS**

The Corporation may engage in or transact any and all lawful activities and business permitted under the laws of the United States, the State of Florida and any other state, country, territory and nation, and have all of the powers granted to a corporation whether granted by statute or otherwise.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the Corporation is 1217 Ponce de Leon Blvd., Clearwater, FL 34616 and the name of the registered agent is Raymond L. Parri, P.A.

**ARTICLE VII**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is:

Raymond L. Parri, Esq.  
1217 Ponce De Leon Blvd.  
Clearwater, FL 33756

**ARTICLE VIII**  
**DIRECTORS**

The corporation shall initially have two directors. The bylaws of the Corporation may determine the procedure for change in the number of directors.

The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Virginia Dassler	12606 128 <sup>th</sup> Lane N. Largo, FL 33774
Cynthia A. Baumgardner	19531 Gulf Boulevard #509 Indian Shores, FL 33785

**ARTICLE IX**  
**OFFICERS**

The name and address of the initial officers of the Corporation, who shall hold office for the first year of the Corporation or until their successors are elected or appointed, are:

Name

Address

Virginia Dassler, President

12606 128<sup>th</sup> Lane N.  
Largo, FL 33774

James Baumgardner, Vice President

19531 Gulf Boulevard #509  
Indian Shores, FL 33785

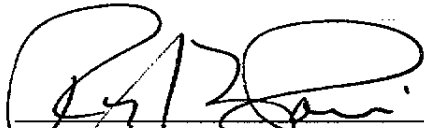
Cynthia A. Baumgardner, Secretary and  
Treasurer

19531 Gulf Boulevard #509  
Indian Shores, FL 33785

**ARTICLE X**  
**SPECIAL PROVISION**

The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code, the regulations and rules issued thereunder and as amended from time to time. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9<sup>th</sup> day of February, 2000.

  
Raymond L. Parri, Incorporator  
1217 Ponce de Leon Blvd.  
Clearwater, FL 33756

State of Florida  
County of Pinellas

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of February, 2000 by Raymond L. Parri who is personally known to me.

Sign Manuela Oppen Jordan  
Print MANUELA OPPEN JORDAN

Notary Public, State of Florida  
My commission number is:  
My commission expires:



Manuela Oppen Jordan (Notary Seal)  
My Commission CC825229  
Expires April 12, 2003

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Herb Room II, Inc.
2. The name and address of the registered agent and office is:

Raymond L. Parri, P.A.  
1217 Ponce de Leon Blvd.  
Clearwater, Florida 33756

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RAYMOND L. PARRI, P.A.

By: 

Raymond L. Parri, Esq.  
1217 Ponce de Leon Blvd.  
Clearwater, FL 22756