

P00000076274
TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 11 AM 11:57

APPROVED
AND
FILED

SUBJECT:

PROHERBAL, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003353512-19
-08/11/00-01046-005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PATRICK LEE WHITE

Name (Printed or typed)

525 JOHN KNOX ROAD

Address

TALLAHASSEE, FL 32303

City, State & Zip

850 / 385-2022

Daytime Telephone number

DIVISION OF CORPORATION

00 AUG 11 AM 11:52

RECEIVED

NOTE: Please provide the original and one copy of the articles.

Will wait

JS/11

ARTICLES OF INCORPORATION

OF

PROHERBAL, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME. The name of this corporation is PROHERBAL, INC.

ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other

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character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

ARTICLE III

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of one class of common stock having a nominal or par value of \$.50 per share.

ARTICLE IV

INITIAL CAPITAL. The amount of capital with which this corporation will begin business is not less than \$1000.00.

ARTICLE V

TERM OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE VI

ADDRESS. The initial street address of the principal business office of this corporation in the State of Florida is 525 John Knox Road, Tallahassee, Florida 32303. The initial registered agent of the corporation is PLW Incorporated. The initial registered office is 525 John Knox Road, Tallahassee, Florida 32303.

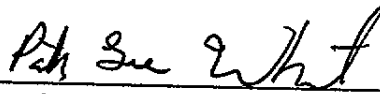
ARTICLE VII

SUBSCRIBERS. The names and street addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock to be issued to each are:

NAME	ADDRESS	SHARES
Patrick Lee White	2888 Hadley Ferry Road Cairo, Georgia 31728	1000

ARTICLE IX

AMENDMENT. These Articles of Incorporation of PROHERBAL, INC. may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.



Patrick Lee White

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were executed before me this 11th day of August, 2000, by Patrick Lee White, who is: (check one) () personally known to me, or (x) produced FL. DRIVERS LICENSE as identification, and he/she acknowledged before me that he/she executed said instrument for the purposes therein expressed, and he/she did not take an oath.



NOTARY PUBLIC
GAIL STEELS (Seal)



Gail Steels
MY COMMISSION # CC898012 EXPIRES
March 6, 2004
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida:

- 1) The name of the corporation is PROHERBAL, INC.
- 2) The name and address of the registered agent and office is:

PLW Incorporated
525 John Knox Road
Tallahassee, Florida 32303

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.



Patrick Lee White, President
PLW Incorporated

Date: August 11, 2000

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TALLAHASSEE, FLORIDA