

Charter Number Only

P01000019167

VALIDATION ONLY

Andrews & Company

Requestor's Name

9836 West Sample Road

Address

Coral Springs, FL 33065.

City

State

ZIP

Phone

(954) 752-8130A.

400003718154--8

-02/19/01--01037--013

*****70.00 *****70.00

CORPORATION(S) NAME

Rosemary & Thyme, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Walk In | ☐ Will Wait | ☒ Pick Up |
| | ☐ After 4:30 | ☐ Mail |

RECEIVED
01 FEB 21 PM 12:12
01 FEB 19 AM 10:06
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

444-3853
R.A. St
Addis
2554



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

EMPIRE

MIAMI, FL

SUBJECT: ROSEMARY & THYME, INC.
Ref. Number: W01000003853

We have received your document for ROSEMARY & THYME, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 401A00010358

RECEIVED
FLORIDA DEPARTMENT OF STATE
FEB 21 2001
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
ROSEMARY & THYME, INC.

FILED
01 FEB 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:

ROSEMARY & THYME, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
P.O. Box 770264 Coral Springs, FL 33077

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
11211 WEST ATLANTIC #308 CORAL SPRINGS, FL 33071.
and the name of the initial registered agent at such address is
Maria Noguera

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Maria Noguera
P.O. Box 770264
Coral Springs, FL 33077

ARTICLE NINE
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Maria Noguera
P.O. Box 770264
Coral Springs, FL 33077**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
14 Day of Feb , 2000 .

Maria C. Noguera

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Maria C. Noguera, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 14th day of
Feb. , 2000 .

My Commission Expires:



Kelli Swift

Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
Maria C. Noguera as its Resident Agent to accept service of process within this State.

Maria C. Noguera.

Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Maria C. Noguera.

Agent

FILED
01 FEB 21 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA