

P2000000135

HERBS N'WORE
4353 EDGEWATER DR. #3
ORLANDO, FL 32804

City/State/Zip

Phone #

FILED
01 DEC 31 AM 10:34

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-12/31/01-01053-016
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

12/1/03 ✓

**ARTICLES OF INCORPORATION OF
ADL WELLNESS AND HERBS N' MORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name: The name of this Corporation is: ADL Wellness and Herbs N' More, Inc.

ARTICLE II

Business and Activities: This Corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Initial Registered Office and Agent: The street address of the initial registered office of this Corporation is 1759 Fairview Shores Drive, City of Orlando, County of Orange, State of Florida, 32804 and the name of the initial registered agent of this corporation at that address is Thomas A. Ferrante.

ARTICLE V

Preemptive Rights: Regular shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI

Term of Existence: This Corporation shall have perpetual existence.

ARTICLE VII

Number of Directors: The Board of Directors of this Corporation shall consist of at least one (1) and not more than three (3) Directors. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude a Director from serving the Corporation in any other capacity and receiving compensation therefore.

ARTICLE VIII

Initial Board of Directors: The name and street address of each member of this Corporation's first Board of Directors are as follows:

NAME	ADDRESS
Thomas A. Ferrante	1759 Fairview Shores Drive, Orlando, FL 32804
Kathryn Ferrante	1759 Fairview Shores Drive, Orlando, FL 32804

ARTICLE IX

Subscriber: The name, street address and subscription rights of each subscriber to these Articles of Incorporation are as follows:

NAME	ADDRESS	NUMBER OF SHARES
TK Enterprises	1759 Fairview Shores Drive Orlando, FL 32804	10,000

ARTICLE X

Incorporators: The name and street address of the Incorporation of these Articles of Incorporation to these Articles of Incorporation are as follows:

NAME

Thomas A. Ferrante

ADDRESS

1759 Fairview Shores Drive
Orlando, FL 32804

ARTICLE XI

Lost or Destroyed Certificates: Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE XII

Amendment: These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS HEREOF, the undersigned do set their hands and seals and have under the laws of the State of Florida this 26th day of April, 2001.

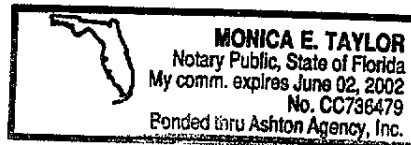
Thomas A. Ferrante

STATE OF FLORIDA

COUNTY OF Seminole

BEFORE ME, personally appeared Thomas A. Ferrante to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 22 day of December, 2001.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **ADL Wellness and Herbs N' More, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4353 Edgewater, Suite 3, City of Orlando, County of Orange, State of Florida, has named Kathryn Ferrante, located at 1759 Fairview Shores Drive, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said offices.

Kathryn Ferrante