

TRANSMITTAL LETTER

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

STATE
TALLAHASSEE, FLORIDA

02 FEB 25 PM 1:02

FILED

SUBJECT: Herbal Extract Company of North America, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005001319--3
-02/25/02--01079--017
*****78.75 *****78.75

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gerald W. Gettel
Name (Printed or typed)

168 Poe Drive S.E.

Address

Winter Haven, FL 33880

City, State & Zip

863/294-4493

Daytime Telephone number

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

gya/27

**ARTICLES OF INCORPORATION
OF
HERBAL EXTRACT COMPANY OF
NORTH AMERICA, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HERBAL EXTRACT COMPANY OF NORTH AMERICA, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7500 shares and shall have a par value as \$1.00 per share. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted from shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

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TALLAHASSEE, FLORIDA

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders, but all alterations, amendments and repeals of the Bylaws which affect the rights or obligations of the shareholders must be approved by a majority of the shareholders.

ARTICLE VIII

The number of directors of the corporation shall be fixed by the Bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

GERALD W. GETTEL
168 Poe Drive S.E.
Winter Haven, Florida 33884

ARTICLE IX

The initial registered agent of the corporation is: **GERALD W. GETTEL**. The street address of the corporation's initial registered office is: 168 Poe Drive, S.E., Winter Haven, Florida 33884.

ARTICLE X

The principal place of business and mailing address of this corporation shall be: 168 Poe Drive S.E., Winter Haven, Florida 33884

ARTICLE XI

The name and address of the incorporator to these Articles of Incorporation is:

GERALD W. GETTEL
168 Poe Drive S.E.
Winter Haven, Florida 33884

The undersigned incorporator has executed these Articles of Incorporation this 21 day of February, 2007.



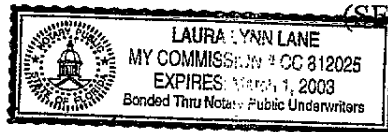
GERALD W. GETTEL, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21 day of February, 2002, by GERALD W. GETTEL, [x] who is personally known to me or [] who has produced n/a as identification.

Laura Lynn Lane
Notary Public/State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HERBAL EXTRACT COMPANY OF NORTH AMERICA, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 21 day of Feb, 2002.

Gerald W. Gettel
GERALD W. GETTEL, Registered Agent