

TRANSMITTAL LETTER

**P02000071231**

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

SUBJECT: HERBAL, INC.

(Proposed corporate name - must include suffix)

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: Robert E. Maloney, Jr.

Name (Printed or typed)

8511 BULL HENDLEY ROAD, Ste. 105

Address

Bradfordville, FL 32312

City, State & Zip

509-4646

Daytime Telephone number

100006096761--8

-06/28/02--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

02 JUN 28 AM 8:56

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 28 AM 9:03

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

AM 10/1/98

## **ARTICLES OF INCORPORATION**

**OF**

**HERBAL, INC.**

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

### **ARTICLE I - NAME**

The name of the corporation shall be: **HERBAL, INC.**

### **ARTICLE II - DURATION**

The period of its duration is perpetual.

### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business which is permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **7798 Cricklewood Drive, Tallahassee, Florida 32312.**

### **ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 shares of (\$1.00) Par value and of a single class only.** The corporation is authorized to issue **100** shares.

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

The name and address of the initial registered agent is: **Sedita Cayson, 7798 Cricklewood Drive, Tallahassee, Florida 32312.**

### **ARTICLE VII - INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation are:

Name: Street Address:

**Sedita Cayson**

**7798 Cricklewood Drive  
Tallahassee, Florida 32312**

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## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is two (2), whose name and address are:

Name: Street Address:

**Sedita Cayson**

**7798 Cricklewood Drive  
Tallahassee, FL 32312**

**Marcia Mathis**

**2521 Nugget Lane  
Tallahassee, FL 32303**

The undersigned has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2002.

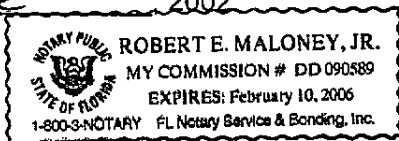
  
\_\_\_\_\_  
**Sedita Cayson**

**STATE OF FLORIDA  
COUNTY OF LEON**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **SEDITA CAYSON**, to me known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Personally Known

\_\_\_\_\_, and that an oath (was) (was not) taken.

**WITNESS** my hand and official seal in the State and County last aforesaid this 27<sup>th</sup> day of June 2002



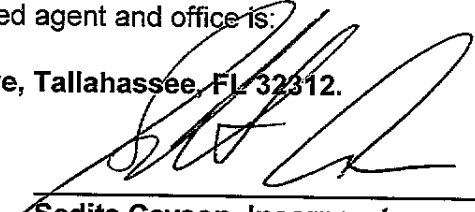
  
\_\_\_\_\_  
Notary Public

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

Pursuant to the provisions of Section 48.091 and 607.0502, Florida Statutes, 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: **HERBAL, INC.**
2. The name and address of the registered agent and office is:

**Sedita Cayson, 7798 Cricklewood Drive, Tallahassee, FL 32312.**

  
\_\_\_\_\_  
**Sedita Cayson, Incorporator**

DATE: 6/27/02

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.

  
\_\_\_\_\_  
**Sedita Cayson**

DATE: 6/27/02

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