P02000114790

| * |
|---|
| (Requestor's Name) |
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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10/23/02--01053--005 **78.75

D2 OCT 23 AM 9: 14
SECRETARY OF STATE

m, 10/25

TRANSMITTAL LETTER

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

| SUBJECT: Iris' Garden, Inc. | | | | |
|---|--|--------------------------|------------------|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | | |
| | | | | |
| | | | | |
| Enclosed are an orig | inal and one (1) copy of the artic | les of incorporation and | a check for: | |
| □ \$70.00 | □ \$78.75 | □ \$78.75 | \$87.50 | |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, | |
| | & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | & Certificate of | |
| | | | Status | |
| | | ADDITIONAL COPY REQUIRED | | |
| FROM: | Deborah Hilleary | | | |
| | Name (Printed or typed) 9754 Ridge Road | | | |
| | | | | |
| - | Address | | | |
| Seminole, FL 33772 City, State & Zip | | | | |
| | | | | |
| Daytime Telephone number | | | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Iris' Garden, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9754 Ridge Road Seminole, FL 33772

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Market and distribute aromatherapy products.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President, Secretary, Treasurer - Deborah Lynn Hilleary - 9754 Ridge Road Seminole, FL 33772

Vice President - John Thomas Hilleary - 9754 Ridge Road - Seminole, FL 33772

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Deborah Lynn Hilleary 9754 Ridge Road - Seminole, FL 33772

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah Lynn Hilleary 9754 Ridge road - Seminole, FL 33772

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

| Color | Color |
| Signature/Registered Agent | Date

Alle Book Helleon 10
Signature/Incorporator

10-18-02 Date