

P02000,28276

(Requestor's Name)

980 North Federal Highway, Suite 302, Boca Raton, FL 33432-2704.

(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:

Office Use Only



300009142073

12/02/02--01054--017 **78.75

FILED
2002 DEC -2 PM 2:34
FBI

12-05-02
D

Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

DANIEL M. LANDIS
MARTIN R. MALLINGER

TELEPHONE
(561) 391-5506
(561) 394-7181
FACSIMILE
(561) 391-5676
(561) 394-7976

November 27, 2002

New Filing Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

VIA FEDEX PRIORITY OVERNIGHT

RE: GANS FARMS, INC.
McGRATH FARMS, INC.
BOYNTON BOTANICALS, L.L.C.
OAK HILL BOTANICALS, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find the following:

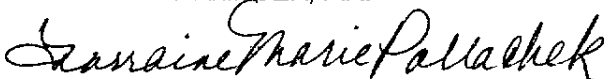
1. Original Articles of Incorporation for Gans Farms, Inc.
2. Original Articles of Incorporation for McGrath Farms, Inc.
3. Original Articles of Organization and Statement Designating Registered Agent for Oak Hill Botanicals, LLC.
4. Original Articles of Organization and Statement Designating Registered Agent for Boynton Botanicals, LLC.
5. Our check in the amount of 407.50, representing the filing fees for the foregoing (\$78.75 x 2 and \$125.00 x 2)

Please process the enclosures and forward a certified copies of the filed articles or other appropriate confirmation thereof to the undersigned as soon as possible.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.



Lorraine Marie Pollachek
Secretary to Martin R. Mallinger

/imp
Encl.
(KASTENHOLZISECRETARYOFSTATE01)

FILED

2002 DEC -2 PM 2:34

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

McGRATH FARMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be McGRATH FARMS, INC. The principal place of business of the corporation shall be 4935 Waverly Woods Terrace, Lake Worth, FL 33463.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have initially two (2) directors. The names and street addresses of the initial members of the Board of Directors are: MICHAEL J. KASTENHOLZ, 4935 Waverly Woods Terrace, Lake Worth, FL 33463; KATHLEEN M. KASTENHOLZ, 4935 Waverly Woods Terrace, Lake Worth, FL 33463.

ARTICLE VII. OFFICERS

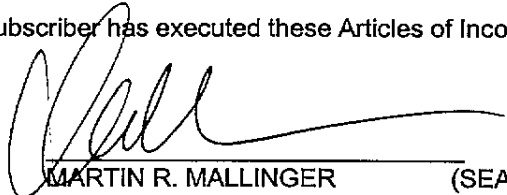
The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are: MICHAEL J. KASTENHOLZ,

President/Treasurer, 4935 Waverly Woods Terrace, Lake Worth, FL 33463; KATHLEEN M. KASTENHOLZ,
Vice President/Secretary, 4935 Waverly Woods Terrace, Lake Worth, FL 33463.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, ESQ. of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of November, 2002.


MARTIN R. MALLINGER (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of November, 2002.



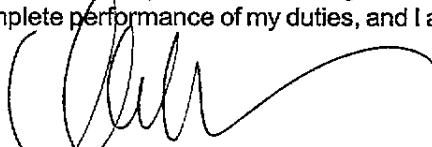
NAME: LORRAINE MARIE POLLACHEK
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO. _____
MY COMMISSION EXPIRES: _____



Lorraine Marie Pollachek
Commission # CC 932632
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


MARTIN R. MALLINGER
REGISTERED AGENT
DATE: 11/27/02