

PO30000045877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

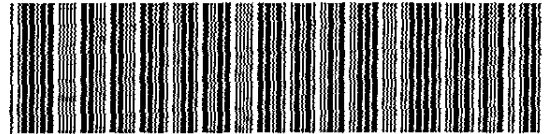
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/07/03--01055--007 **122.50

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03 APR 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~ 4/10

TRANSMITTAL LETTER

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

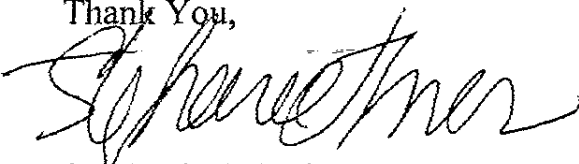
SUBJECT: Botanical Pax, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and our Money Order in the amount of \$ 122.50. Please register the original Articles of Incorporation and return our copy for our files.

My telephone number is: 407-377 6270

FROM: Botanical Pax, Inc.
2412 Palmetto Avenue
Sanford, FL 32771

Thank You,

A handwritten signature in cursive script, appearing to read "Stephanie A. Dohmer".

Stephanie A. Dohmer
Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

BOTANICAL PAX, INC.
2412 PALMETTO AVENUE
SANFORD, FL 32771

SUBJECT: BOTANICAL PAX, INC.
Ref. Number: W03000010256

We have received your document for BOTANICAL PAX, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 503A00021537

RECEIVED
03 APR 24 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Botanical Pax, Inc.

FILED
03 APR 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

Botanical Pax, Inc.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

2412 Palmetto Ave.
Sanford, Florida ~~32810~~ 32771

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

2412 Palmetto Ave.
Sanford, Florida ~~32810~~ 32771

ARTICLE IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Health and Beauty Products

This corporation shall engage in any activity or business permitted under laws of the United States of America and the State of Florida.

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This corporation shall have Two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director or more than five. The name and address of the initial directors are:

Stephanie A. Dohmer
2412 Palmetto Ave.
Sanford, Florida ~~32773~~ 32771

Frank R. Dohmer
2412 Palmetto Ave.
Sanford, Florida ~~32773~~ 32771

ARTICLE X: AGENT

Pursuant to Section 607.04, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Stephanie A. Dohmer
2412 Palmetto Ave.
Sanford, Florida ~~32773~~ 32771

ARTICLE XI: INCORPORATOR

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

Stephanie A. Dohmer
2412 Palmetto Ave.
Sanford, Florida ~~32773~~ 32771

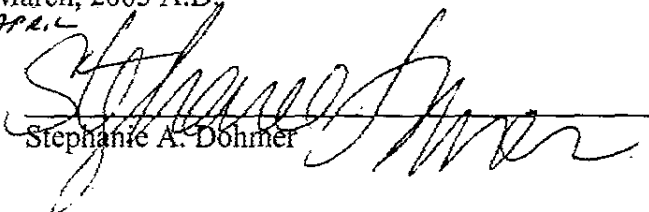
ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 2nd day of ~~March~~ ^{APRIL}, 2003 A.D.


Stephanie A. Dohmer


STATE OF FLORIDA)
COUNTY OF SEMINOLE)SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Stephanie A. Dohmer

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of ~~March~~ ^{APRIL}, 2003 A.D.


NOTARY PUBLIC
My Commission Expires:

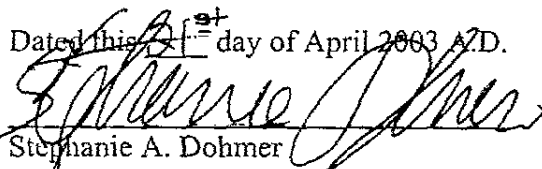


Faith C. Ralston
MY COMMISSION # BD039729 EXPIRES
July 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

I, Stephanie Dohmer, having been named to act as the Registered Agent to accept services of process for Botanical Pax, Inc. Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this 21st day of April 2003 A.D.


Stephanie A. Dohmer

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03 APR 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA