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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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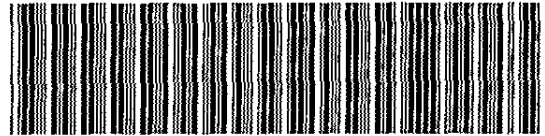
(Business Entity Name)

(Document Number)

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2003 SEP 12 PM 1:12  
SEC. OF STATE  
TALLAHASSEE FLORIDA

09/12/03

## TRANSMITTAL LETTER

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

SUBJECT: The Peppermint Palm, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Andrea S. Werle  
Name (Printed or typed)

3 Forest Hills Lane  
Address

Boca Raton, FL 33431  
City, State & Zip

561-362-9811  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
THE PEPPERMINT PALM, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I: The name of this corporation is:

The Peppermint Palm, Inc.

ARTICLE II: The principal place of business and mailing address of corporation is:

3 Forest Hills Lane  
Boca Raton, Florida 33431

ARTICLE III: The nature of the business to be conducted or promoted and the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act of the State of Florida

ARTICLE IV: The total number of shares of stock, which the corporation shall have authority to issue, is 100 all of which shall be Common Stock, without par value.

ARTICLE V: The number of directors of the corporation shall be fixed from time to time by the By-Laws of the corporation. Election of directors need not be by written ballot unless the By-Laws so provide.

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

Andrea S. Werle  
3 Forest Hills Lane  
Boca Raton, Florida 33487

ARTICLE VII: The name and Florida mailing address of the incorporator is:

Michael M. King, Esq.  
745 Fernwood Road  
Key Biscayne, Florida 33149

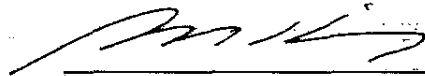
ARTICLE VIII: The corporation is to have perpetual existence.

ARTICLE IX: In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized, to make, alter or amend the By-Laws of the corporation.

ARTICLE X: Meetings of stockholders may be held outside of the State of Florida at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

ARTICLE XI: This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed, and all rights conferred upon stockholders herein are granted subject to this reservation.

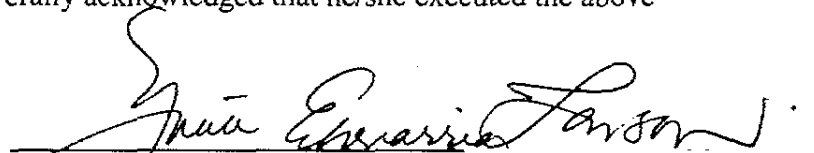
THE UNDERSIGNED, being the sole incorporator herein before named for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 11th day of September 2003.



Michael M. King, Esq.

STATE OF FLORIDA           )  
BOCA RATON                ) SS

On this 11<sup>th</sup> day of September 2003, before me a Notary Public, personally appeared, Michael M. King, who severally acknowledged that he/she executed the above instrument.

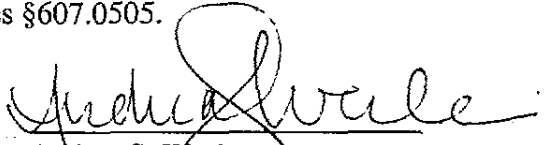
  
Notary Public

CERTIFICATE OF ACCEPTANCE

OF

APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named Registered Agent, on behalf of The Peppermint Palm, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Andrea S. Werle