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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

05 SEP 14 PM 2:57

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J. Shivers SEP 15 2005

COVER LETTER

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

SUBJECT: Herbal Heater 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: Wendy Creel
Name (Printed or typed)

2133 Longview Drive
Address

Tallahassee, FL 32303
City, State & Zip

850-562-3004
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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:

Herbal Healer, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2133 Longview Dr
Tallahassee, FL 32303*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*The general nature of the buisness to be transacted by this corporation
is to engage in any activity or buisness permitted under the laws of
the United States and the State of Florida*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Wendy Creel : President
2133 Longview Dr
Tallahassee, FL, 32303*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Wendy Creel
2133 Longview Dr
Tallahassee, FL 32303*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Wendy Creel
2133 Longview Dr
Tallahassee, FL 32303*

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TALLAHASSEE, FL 32303

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

Wendy Creel

Signature/Registered Agent

Wendy Creel

Signature/Incorporator

9/12/05

Date

9/12/05

Date