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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 31 PM 4:03

COVER LETTER

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

SUBJECT: Carri's Herbs & Spices, 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: Walter Carrington

Name (Printed or typed)

3520 Forestdale Drive

Address

Orlando, FL 32808

City, State & Zip

(407) 299-6629

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:

Carri's Herbs & Spices, Inc.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3520 Forestdale Drive, Orlando, FL 32808

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Processing and selling of herbs and spices.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Walter Carrington 3520 Forestdale Drive, Orlando, FL 32808

Claudette Carrington 3520 Forestdale Drive, Orlando, FL 32808

ARTICLE VI REGISTERED AGENT

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

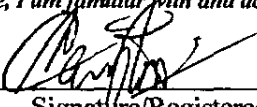
Walter Carrington 3520 Forestdale Drive, Orlando, FL 32808

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Walter Carrington, 3520 Forestdale Drive, Orlando, FL 32822

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



Signature/Registered Agent



Signature/Incorporator



Date



Date