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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
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COVER LETTER

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

SUBJECT: CES Herbs, 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: Cheryl Buch Jones
Name (Printed or typed)
9925 North Road 33 P.O. Box 784
Address
Polk City, Florida 33868
City, State & Zip
321-652-3609 (cell)
Daytime Telephone number
gemsglass@aol.com
E-mail address: (to be used for future annual report notification)

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

February 1st, 2011

Dear Ms. Dunlap:

I received your correspondence regarding the need of a physical address.

My physical address is on the corporation form

9925 N. Rd 33

Polk City, Fl 33868

My mailing address is:

P.O. Box 784

Polk City, Fl 33868

All is correct and in fact the envelope was mailed to the physical address which is a major highway.

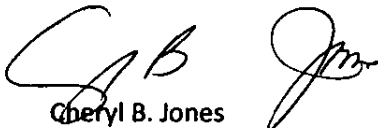
Because of security reasons, the mailing address is to be used for mail correspondence.

I have resubmitted the forms

They are correct as stands. If it is not worded correctly please advise.

Thank you for your time

Sincerely,


Cheryl B. Jones

Thank you very much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2011

CHERYL BUCH JONES
9925 NORTH ROAD 33
PO BOX 7844
POLK CITY, FL 33868

Physical address
PO Box 784

SUBJECT: C & S HERBALS, INC.
Ref. Number: W11000004975

We have received your document for C & S HERBALS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 311A00002241

**ARTICLES OF INCORPORATION
OF**

C & S Herbals, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is C & S Herbals, Inc.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is:

Physical Address: Cheryl Buch Jones
9925 North Road 33
Polk City, Florida 33868

Mailing Address: Cheryl Buch Jones
PO Box 784
Polk City, Florida 33868

The above physical address and mailing address are also the physical address and mailing address for the principle office of the corporation.

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors is:

Cheryl Buch Jones, 9925 North Road 33, PO Box 784, Polk City, Florida 33868

Charles Hall Jones, 9925 North Road 33, PO Box 784, Polk City, Florida 33868

ARTICLE VIII INCORPORATORS

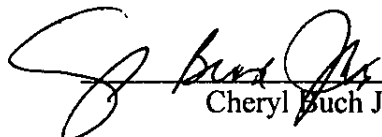
The names and addresses of the Incorporators are:

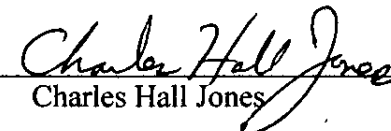
Cheryl Buch Jones
9925 North Road 33
PO Box 784
Polk City, Florida 33868

Charles Hall Jones
9925 North Road 33
PO Box 784
Polk City, Florida 33868

IN WITNESS WHEREOF, the incorporators have hereunto set their hand this
19 day of January, 20 11.

INCORPORATORS:

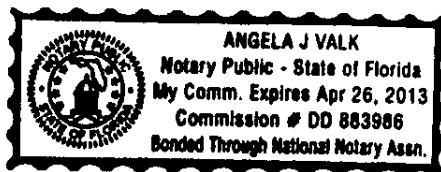

Cheryl Buch Jones


Charles Hall Jones

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Florida)
COUNTY OF Polk)§

On the 19 day of January, 2011, personally appeared before me
Cheryl Buch Jones the signers of the within instrument, who duly acknowledged to me the
Charles Hall Jones
execution of the same.



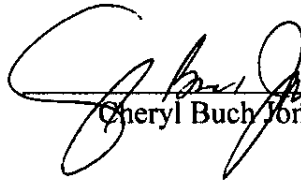

Notary Public

212 N Commonwealth Ave
Residing At Polk City FL

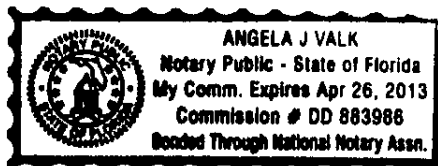
Apr 26, 2013
My Commission Expires

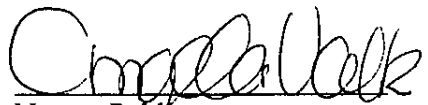
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Cheryl Buch Jones, of 9925 North Road 33, PO Box 784, Polk City, Florida 33868, accept appointment as registered agent for and on behalf of C & S Herbals, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.


Cheryl Buch Jones, Registered Agent

Subscribed, sworn to and executed before me this 19 day of January, 2011, by
Cheryl Buch Jones, Registered Agent of C & S Herbals Inc.




Notary Public

212 N Commercial Ave
Residing At Polk City FL

Apr 26, 2013
My Commission Expires

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TALLAHASSEE FLORIDA