# Florida Department of State

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(((H180000929013)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL

Account Number : 076424001425 Phone : (772)233-4602 Fax Number : (772)223-4378

\*\*Enter the email address for this business entity to be used for f $oldsymbol{\hat{\mu}}$ annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_turnbull@crarybuchanan.com

### ₽ELORIDA PROFIT/NON PROFIT CORPORATION Humani Tea, Inc.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$87.50

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# FLORIDA PROFIT BENEFIT CORPORATION COVER LETTER

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

ні SUBJECT:	umani Tea, Inc.		
SUBJECT:	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an	original and one (1) copy of the art	icles of incorporation and	d a check for:
□ \$70.0 Filing Fe	0 □ \$78.75 c Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL CO	PY KEQUIKED
	W. Scott Turnbull		
;	Name 759 SW Federal Highway. Suite 106	(Printed or typed)	
-	A	Address	
; _	Stuart, FL 34994		
	City,	State & Zip	<del></del>
7	772-287-2600		
-	Daytime Te	elephone number	
ţı	urnbull@crarybuchanan.com		
_	E-mail address: (to be used	for future annual report n	otification)

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

#### (((H18000092901 3)))

## ARTICLES OF INCORPORATION FOR FLORIDA PROFIT BENEFIT CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NA.	ME Humani Te efit corporation shall be:	a, Inc.	
	<del></del> -		
<u>IRTICLE II PR</u>	INCIPAL OFFICE		
	Principal <u>street</u> address		Mailing address, if different is:
101 S. Staffon Stri	eet	<del></del>	
udington, MI 494.	31		
RTICLE III BENE	FIT STATEMENT AND BUSINES	S PURPOSE	
he purpose for which	ts to be a benefit corporation in according to the corporation is organized is to come the corporation is organized.	dance with s. 607.603, F.S	). -5:
Selling fair trade pa	ackaged tea, coffee, drinks and pr	oducts	sin and:
			<del></del>
n			
he general and/or sp illows (optional):	ecific public henefit(s) to be created l	by the corporation (in addi	ition to its general purpose) is/are as
	initiatives, and organizations to p	revent human trafficking	,
			······································
	_		
RTICLE IV SHA	RES 10.000		
ne number of shares of	of stock is:		
RTICLE V INIT	AL OFFICERS, DIRECTORS, BEN	EFIT DIRECTOR AND	BENEFIT OFFICER (if Applicable)
Name and Tit	Chris Turnbull, VP		Carmen Biggs Pres
Address	101 S. Staffon Street	Name and Title	101 S. Staffon Street
		Address:	
	Ludington, MI 49431		Ludington, MI 49431
		<del></del>	
Name and Title	c:	Name and Title:	
Address			
			* <u></u>
		<del></del>	
		<del></del>	

#### (((H18000092901 3)))

Name and Title:		Name and Title:	
Add			
		<u> </u>	
If applicable, BENEFIT DIRECTOR:		If applicable,	BENEFIT OFFICER:
Name :		Name:	Rich Ambrose
Address		Address:	101 S. Staffon
		_	Ludington, MI 49431
		<del></del>	
ARTICLE VI	REGISTERED AGENT  Florida street address (P.O. Box NOT acceptable)		
Name:	W. Scott Turnbull	of the registered	agent is:
Address:	759 SW Federal Highway, Suite 106		
	Stuart, FL 34994	_	
ARTICLE VII	INCORPORATOR		
The name and	address of the Incorporator is:		
Name:	W. Scott Turnbull		
Address:	759 SW Federal Highway, Suite 106	<del></del>	
	Stuart, FL 34994	<del></del>	
<u>4RTICLE VIII</u>	ADDITIONAL QUALIFICATIONS OF BENE	FIT DIRECTOR	. IF ANY:
	amed as registered agent to accept service of process I am familiar with and accept the appointment as re	gistered agent un	tated corporation at the place designated in ad agree to act in this capacity
Required Signature/Registered Agent			3/27.//2 Date
submit this do			
	reument and affirm that the facts stated herein are Department of State constitutes a third degree felo	r true. I am awar ny as provided fo	e that the false information submitted in a r in s.817.155, F.S.
	laster Tule		
	Required Signature/Incorporator	<del></del>	3/22/18 Date