

Electronic Articles of Incorporation For

P20000037130
FILED
May 18, 2020
Sec. Of State
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AMELIA ISLAND APOTHECARY & HERB COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMELIA ISLAND APOTHECARY & HERB COMPANY

Article II

The principal place of business address:

2027 CLINCH DRIVE
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

2027 CLINCH DRIVE
FERNANDINA BEACH, FL. 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VERONICA S JARMAN
2027 CLINCH DRIVE
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: VERONICA JARMAN

Article VI

The name and address of the incorporator is:

VERONICA JARMAN
2027 CLINCH DRIVE

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: VERONICA JARMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VERONICA S JARMAN
2027 CLINCH DRIVE
FERNANDINA BEACH, FL. 32034

Title: VP
CHARLESTON R GARRETT
2039 CLINCH DRIVE
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

05/11/2020