

Electronic Articles of Incorporation For

P24000002199
FILED
January 05, 2024
Sec. Of State
tscott

HERBAL MEDICA INC

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:

HERBAL MEDICA INC

Article II

The principal place of business address:

4739 LAKE BREEZE TERRACE
SARASOTA, FL. US 34243

The mailing address of the corporation is:

4739 LAKE BREEZE TERRACE
SARASOTA, FL. US 34243

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:

1500

Article V

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

TIMOTHY E SCHAEDEL
4739 LAKE BREEZE TERRACE
SARASOTA, FL. 34243

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

Registered Agent Signature: TIMOTHY SCHAEDEL

Article VI

The name and address of the incorporator is:

TIMOTHY SCHAEDEL
4739 LAKE BREEZE TERRACE

SARASOTA FL 34243

Electronic Signature of Incorporator: TIMOTHY SCHAEDEL

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
TIMOTHY E SCHAEDEL
4739 LAKE BREEZE TERRACE
SARASOTA, FL. 34243 US

Title: VP
JAMIE L SEWELL
4739 LAKE BREEZE TERRACE
SARASOTA, FL. 34243 US

Title: S
CAITLIN WOOLERY
8616 LUNAR SKYE
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

01/05/2024