

Pa3000068424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

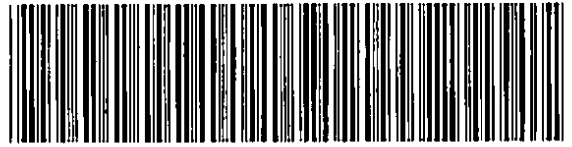
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

JUN 27 2023

Office Use Only



800406267258

DATE RECEIVED: 4/12/23

FILED
SECRETARY OF STATE
2023 APR 12 PM 2:45

Scott W. Cichon
Robert A. Merritt III
John P. Ferguson
Mark A. Watts
Heather Bond Vargas
Michael J. Woods
Raymond L. Schumann
Kathleen L. Crotty
Michael O. Sznapstajler
Matthew S. Welch
Robert E. Doan
William A. Rice
Douglas J. Collins
Sara E. Glover
Holly W. Zitzka
Jessica L. Gow
Nika K. Hosseini
Sydney V. Cichon



Daytona Beach • DeLand

149 South Ridgewood Avenue, Suite 700
Daytona Beach, Florida 32114
(386) 255-8171
CobbCole.com

OF COUNSEL
Larry D. Marsh
Frederick B. Karl, Jr.

RETIRED
Thomas S. Hart

William M. Cobb
(1881-1939)
Thomas T. Cobb
(1916-2004)
W. Warren Cole, Jr.
(1926-2008)

April 11, 2023

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Amended and Restated Articles of Incorporation of Mercer Botanicals, Inc. (P93000068424)

Dear Sir/Madam:

Enclosed please find the cover letter, the amended and restated articles of incorporation, and a check for fees in the amount of \$43.75. Fees include the certificate of status.

If you have any questions, please call me directly at (386) 323-9247.

Thank you.

Sincerely,

Nancy Prasse,
Assistant to John P. Ferguson, Esq.

Direct Dial: (386) 323-9247
Email: Nancy.Prasse@CobbCole.com
Telecopier (386) 323-9206

cc: Mercer Botanicals, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mercer Botanicals, Inc.

DOCUMENT NUMBER: P93000068424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John P. Ferguson, Esquire

Name of Contact Person

Cobb Cole PA

Firm/ Company

149 S. Ridgewood Avenue, Suite 700

Address

Daytona Beach, FL 32114

City/ State and Zip Code

nancy.prasse@cobbcole.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Prasse at (386) 323-9247
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDED
ARTICLES OF INCORPORATION
OF
MERCER BOTANICALS, INC.
Document Number: P93000068424**

Pursuant to a written resolution of the Board of Directors and all of the shareholders adopted on December 31, 2020, MERCER BOTANICALS, INC. (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate each of the provisions of the original Articles of Incorporation of the Corporation filed with Secretary of State of Florida on October 1, 1993.

**ARTICLE I.
NAME**

The name of this Corporation is: Mercer Botanicals, Inc.

**ARTICLE II.
DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The general purpose for which this Corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share and 9,000 shares of common non-voting stock having a par value of \$1.00 per share. Except for the right to vote, the 10,000 authorized shares have the same rights.

**ARTICLE V.
PRINCIPLE OFFICE AND REGISTERED AGENT**

The principal address of the Corporation is 6225 Sadler Road, Zellwood, FL 32798. The mailing address of the Corporation is P.O. Box 1328, Zellwood, FL 32798. The name and address of the registered agent of the Corporation is Wayne Mercer, 6225 Sadler Road, Zellwood, FL 32798.

**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is two (2). The number of directors may be changed from time to time in accordance with the bylaws. The name and address of the directors are

Wayne A. Mercer
6225 Sadler Road
Zellwood, FL 32798

Christine P. Mercer
6225 Sadler Road
Zellwood, FL 32798

**ARTICLE VII.
OFFICERS**

The initial officers of the Corporation as elected by the Board of Directors are:

Wayne A. Mercer
6225 Sadler Road
Zellwood, FL 32798

President

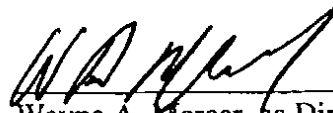
Christine P. Mercer
6225 Sadler Road
Zellwood, FL 32798

Secretary/Treasure

Maxwell Mercer
6225 Sadler Road
Zellwood, FL 32798

Chief Operating Officer


IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 31st day of December 2020.



Wayne A. Mercer, as Director/President

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

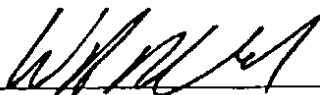
Pursuant to Section 48.091, Florida Statutes, MERCER BOTANICALS, INC. hereby designates Wayne A. Mercer and 6225 Sadler Road, Zellwood, FL 32798, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

By: 
Wayne A. Mercer, as Director/President

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

WAYNE A. MERCER


Wayne A. Mercer, individually