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Joseph E. Neduchal
BANKRUPTCY
PERSONAL INJURY AND WRONGFUL DEATH
TRIAL PRACTICE
GENERAL PRACTICE

FAX 904-225-1200

RECEIVED
JAN 31 1995
JAMES H. HOPE
FAMILY LAW
REAL PROPERTY
TRIAL PRACTICE
GENERAL PRACTICE

W. James Brett
OF COUNSEL

January 31, 1995

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
JAN 31 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation -

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation, Certificate Designating Registered Agent and Registered Address of the Corporation for the Service of Process within this State, and Acceptance. Also enclosed is our check # 8507 in the amount of \$122.50 for the formation of the above-referenced corporation and expenses as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Please return a certified copy of the Articles of Incorporation along with the Certificate from the Secretary of State at your earliest convenience.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,

Joseph E. Neduchal

JEN/sal

Encls.

4/6/95
JB

ARTICLES OF INCORPORATION
OF
INTERNATIONAL HERBAL DELIGHT, INC.

The undersigned Incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is INTERNATIONAL HERBAL DELIGHT, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$0.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 204 West 19 Street, Apopka, Florida 32703; and the name of the initial registered agent of this corporation at that address is Lorinda S. Whitely.

ARTICLE VI: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 204 West 19 Street, Apopka, Florida 32703 and its mailing address is 204 West 19 Street, Apopka, Florida 32703.

ARTICLE VII: DIRECTORS

That this corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws adopted by the corporation, but shall never be less than one. The names and address of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Lorinda S. Whitely	204 West 19 Street Apopka, Florida 32703

ARTICLE VIII: OFFICERS

The names and address of the initial officers of the corporation are:

Lorinda S. Whitely President	204 West 19 Street Apopka, Florida 32703
Calvin Whitely Vice President	204 West 19 Street Apopka, Florida 32703
Mary Whitely Secretary/Treasurer	204 West 19 Street Apopka, Florida 32703

ARTICLE VII: INCORPORATOR

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Lorinda S. Whitely	204 West 19 Street Apopka, Florida 32703

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this provision.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this _____ day of _____, 1995.

LORINDA S. WHITELEY

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
ADDRESS OF THE CORPORATION FOR SERVICE OF PROCESS
WITHIN THIS STATE, AND ACCEPTANCE

In accordance with Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said act:

That INTERNATIONAL HERBAL DELIGHT, INC. desires to organize under the laws of the State of Florida with its business office at 204 West 19 Street, Apopka, Florida 32703, as indicated in the Articles of Incorporation, has named as its registered agent and registered office, LORINDA S. WHITELEY, 204 West 19 Street, Apopka, Florida 32703 as its agent to accept service of process within this State.

LORINDA S. WHITELEY

Having been named registered agent to accept service of process for the above stated corporation, at the place designated to this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of said actd, including keeping open said office.

LORINDA S. WHITELEY
REGISTERED AGENT

The foregoing instrument was acknowledged before me this 21st day of February, 1975 by LORINDA S. WHITELEY as Registered Agent of INTERNATIONAL HERBAL DELIGHT, INC., a Florida corporation, on behalf of the corporation. He/She has produced proper identification as identification and did not take an oath.

Sandra A. Leath
NOTARY PUBLIC

Sandra A. Leath
Printed Name of Notary Public

My Commission Expires:

SANDRA A. LEATH
NOTARY PUBLIC
My Comm Exp 2-23-86
Sergeants Co