

February 6, 1995

P95000011419

State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

8000001401019
-02/08/95--01126--020
***125.50 ***125.50

RE: Incorporation of ESP Culinary Herbs, Inc.

Dear Sirs:

The documents listed below are forwarded to you with this letter. Please file these documents and process them as needed and return to us one certified copy to my office at 11355 Erie Rd., Parrish, FL 34219.

The enclosed documents are as follows:

1. Original Articles of Incorporation for ESP Culinary Herbs, Inc.
2. One copy of the Articles of Incorporation for ESP Culinary Herbs, Inc.
3. Certificate designating a registered agent.

The filing fees and charges are as follows and a check enclosed:

Filing fee for original Articles	\$35.00
Cert Copy	\$52.50
Filing resident agent form	\$35.00
TOTAL	\$125.50

DMC
2-10-95

Sincerely,

Karen Greenhaw

Karen E. Greenhaw

FILED
95 FEB -8 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-15-95

ARTICLES OF INCORPORATION
OF
ESP CULINARY HERBS, INC.

FILED

95 FEB -8 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ESP CULINARY HERBS, INC.

EFFECTIVE DATE

2-15-95

The address of the principal office of this corporation shall be 11355 Erie Road, Parrish, FL 34219, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11355 Erie Road, Parrish, FL 34219, and the name of the initial registered agent of the corporation at that address is Karen Greenhaw.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually with an effective date of February 15, _____, 1995.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Karen Greenhaw Sec./Treasurer	11355 Erie Road Parrish, FL 34219
----------------------------------	--------------------------------------

Karen Greenhaw President	11355 Erie Road Parrish, FL 34219
-----------------------------	--------------------------------------

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Karen Greenhaw
11355 Erie Road
Parrish, FL 34219

IN WITNESS WHEREOF, the undersigned agent of ESP CULINARY HERBS, INC., has hereunto set their hand and seal of ESP CULINARY HERBS, INC., on February 1 _____, 1995.

ESP CULINARY HERBS, INC.

By: Karen Greenhaw
Its Agent, Karen Greenhaw

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

95 FEB -8 AM 9:38

ESP CULINARY HERBS, INC., a Florida corporation, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ESP CULINARY HERBS, INC.

By:

Karen Greenhaw
Its Agent, Karen Greenhaw

P 95 0000 114 19

July 17, 1995

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

Dear Sirs:

Please find attached my Corporate Resolution changing the primary business address from 11355 Erie Rd., Parrish, FL 34219 to 13115 65th St. E., Parrish, FL 34219. The Resident agents address has also made the same address change.

Thank you,

Karen Greenhaw

Karen Greenhaw
President
ESP Culinary Herbs, Inc.
13115 65th St. E.
Parrish, FL 34219

Corp. Document Number: P95000011419

7-31-95
mbl

P95000011419

KAREN GREENHAW
13115 65TH STREET EAST
PARRISH, FL 34219

(City, State, Zip)

(Phone #)

500001581065
-09/11/95--01015--011
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH SEP 12 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 8 PM 2:10

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

KAREN GREENHAW
13115 65TH STREET EAST
PARRISH, FL 34219

SUBJECT: ESP CULINARY HERBS, INC.
Ref. Number: P95000011419

We have changed the principal business address of the corporation. To change the registered agent address the attached form must be completed and returned to this office with the \$35 filing fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 895A00036237

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 8 PM 2:10

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ESP Culinary Herbs, Inc.

1b. The mailing address of the corporation is: 13115 65th St. E.
Parrish, FL 34219

1c. Date of incorporation: 2-8-95 Document number: P95000011419

2. The name and address of the current registered agent and office:

Karen Greenhaw
13115 65th St. E. old address: 11355 Eric Rd
Parrish, FL 34219 Parrish, FL 34219

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Karen Greenhaw
13115 65th St E
Parrish, FL 34219

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Karen Greenhaw
(Signature of an officer, chairman or
vice chairman of the board)

8/11/95
(Date)

Karen Greenhaw President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Karen Greenhaw
(Signature of Registered Agent)

8/11/95
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

December 1996

P9500011419

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Change to Articles of Incorporation
Corporate Document Number: P95000011419

300002021483--6
-12/06/96--01005--002
*****96.25 *****96.25

Dear Sirs:

Please find attached a Corporate Resolution changing Articles I, IV, VI, and VII of the Articles of Incorporation. Please process them as needed and return to us one copy of the amendments and one certificate of status to the address listed below.

The change to Article I changes the Corporate name from ESP Culinary Herbs, Inc. to Karen Espinola, P.A.

Also find attached the legal document changing the name of the registered agent, President, and Sec./Treasurer (one in the same) back to her maiden name of Espinola.

If it is at all possible, the Corporation would like to file 1996 taxes using it's new Corporate Name. It would be greatly appreciated if the paperwork could be completed, dated and returned before December 31, 1996.

Please find enclosed a check for the following:

Filing fee for Articles of Amendment	\$35.00
Certified copies of Amendment	\$52.50
Certificate of Status	\$ 8.75

TOTAL \$96.25

Sincerely,

Karen Espinola

Karen Espinola
President
ESP Culinary Herbs, Inc.
13115 65th St. E.
Parrish, FL 34219
(941) 776-2530

Karen Espinola
GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

600, 000, 000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -5 PM 3:37

FILED

12-13
KEP

W. C. H. M.
KEP
12-13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ESP Culinary Herbs, Inc. (Corp. Doc. Number- P95000011419)
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED ARTICLES OF AMENDMENT

FILED
96 DEC -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CORPORATE RESOLUTION

December 3, 1996

Corporate Document Number: P95000011419

Employer ID Number: 65-0559802

Original Effective Date: February 15, 1995

FILED
96 DEC -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A corporate meeting was held December 3, 1996, and a corporate resolution was passed by the stockholders to change the following Articles:

CHANGE TO ARTICLE I. NAME

Change business name and address from ESP Culinary Herbs, Inc., 11355 Erie Rd., Parrish, FL 34219 to Karen Espinola, P.A., 13115 65th St. E., Parrish, FL 34219.

The purpose of the corporation is to deal in small farming and real estate sales.

CHANGE TO ARTICLE IV. REGISTERED AGENT

Also changed was the resident agents name back to her maiden name. Her name was Karen Greenhaw and is now Karen Espinola.

CHANGE TO ARTICLE VI. OFFICERS

Also changed was the name and address of the Sec./Treasurer and President as follows:

Sec./Treasurer FROM:	Karen Greenhaw 11355 Erie Rd. Parrish, FL 34219	TO:	Karen Espinola (maiden name) 13115 65 th St. E. Parrish, FL 34219
President FROM:	Karen Greenhaw 11355 Erie Rd. Parrish, FL 34219	TO:	Karen Espinola (maiden name) 13115 65 th St. E. Parrish, FL 34219

CHANGE TO ARTICLE VII. INCORPORATOR

The name of the incorporator has changed back to her maiden name and her street address has changed as follows:

FROM:	Karen Greenhaw 11355 Erie Rd. Parrish, FL 34219	TO:	Karen Espinola 13115 65 th St. Parrish, FL 34219
-------	---	-----	---

ATTACHMENTS: Legal document changing name of above officer(s) to maiden name.

THIRD: The date of each amendment's adoption: December 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 19 96

Signature

Karen Espinola, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen Espinola

Typed or printed name

President

Title

IN THE CIRCUIT COURT OF THE TWELFTH JUDICIAL CIRCUIT
IN AND FOR MANATEE COUNTY, FLORIDA

IN RE: THE PETITION OF:

KAREN GREENHAW

Case No.:

CA 96-260

ORDER ON NAME CHANGE

THIS CAUSE having come before this Court upon the Petition of
KAREN GREENHAW, it is hereby

ORDERED AND ADJUDGED:

1. The Petition for name change is hereby granted.
2. KAREN GREENHAW shall hereinafter be known as KAREN
ESPINOLA and KAREN ESPINOLA shall be the recognized legal name of
Petitioner.
3. It shall be the Petitioner's responsibility to notify all
parties affected by this name change. All parties affected by this
name change shall modify their records or notes to reflect the
above name change.

DONE AND ORDERED this 7 day of February 1996 at
Bradenton, Manatee County, Florida.

Daniel B. Donnell
CIRCUIT JUDGE

cc: Chris Pratt, Esquire

STATE OF FLORIDA, COUNTY OF MANATEE
This is to certify that the foregoing is a true and
correct copy of the documents on file in my office.

Witness my hand and official seal this 22 day of

February, 96

R. B. SHORE

Clerk of Circuit Court

Debra Ruggie
C.S.

CLERK OF CIRCUIT COURT
MANATEE COUNTY, FLORIDA

FEB 9 10 22 AM '96

ms

BK 1480 PG 430 DKT# 884703
FILED AND RECORDED 02/14/96 8:55AM 1 of 1
R.B. SHORE CLERK OF CIRCUIT COURT MANATEE COUNTY FL