

# P95000017267

Charter Number Only

3/1/95 Linda

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME EFFECTIVE DATE  
HERB FARM CO 02-28-95

300001418923  
03/02/95--01021--013  
\*\*\*\*122.50 \*\*\*\*122.50

HERB FARM CO

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call in Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H 0000 MAR - 2 1995



EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
HERB FARM CO.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is to be: HERB FARM CO.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Capital Stock

1. The aggregate number of shares which Corporation is authorized to issue the TEN THOUSAND (10,000) SHARES Common Stock and such stock shall have par value of ONE (\$1.00) DOLLAR PER SHARE.

EFFECTIVE DATE  
6-2-2010

ARTICLE V

Initial Registered Office, Initial Registered Agent  
and Designated Place of Business or Domicile

The street address in the State of the initial registered office is:

901 Northpoint Parkway, Suite 310, West Palm Beach, Florida 33407 and the name of the registered agent at such address is PHILIP E. LEONE. The designated place of business or domicile of the Corporation is: 1471 "F" Road, Loxahatchee, Florida 33470.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors consists of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than (1). The original Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Shari Cummings	1471 "F" Road	President
Robert Cummings	1471 "F" Road	Secretary/Treasurer

ARTICLE VII

Incorporator

<u>Name</u>	<u>Address</u>	<u>Shares</u>
PHILIP E. LEONE	901 Northpoint Parkway Suite 310 West Palm Beach, FL 33407	None

ARTICLE VIII

Incorporation

The name and address of the person signing these Articles of Incorporation is PHILIP E. LEONE of 901 Northpoint Parkway, Suite 310, West Palm Beach, Florida 33407, the registered agent for the Corporation.

#### ARTICLE IX

##### Indemnification

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

#### ARTICLE X

##### Management of Corporation by Shareholders

Anything to the contrary contained in these Article of incorporation notwithstanding, of the shareholders of the Corporation shall so elect, they may exercise all powers and conduct business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE XI

##### Directors' Residency and Compensation

Director's of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the Articles or By-Laws.

#### ARTICLE XII

##### Meetings by Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but annual meetings of the Board of Directors must be attended in fact in person by each Director.

#### ARTICLE XIII

##### Effective Date of Incorporation

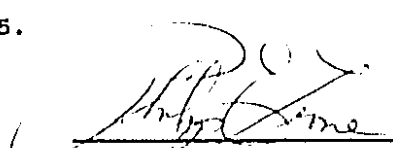
These Articles of Incorporation at the direction of the incorporator and with the approval of the initial shareholders and Board of Directors shall be effective February 28, 1995.

ARTICLE XIV

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 28<sup>th</sup> day of February, 1995.



PHILIP E. LEONE  
901 Northpoint Parkway  
Suite 310  
W. Palm Beach, FL 33407

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH   )

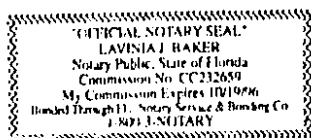
I HEREBY CERTIFY that on this 28<sup>th</sup> day of FEBRUARY 1995, personally appeared before me, PHILIP E. LEONE, and he acknowledged before me that he executed the foregoing Article of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.



Notary Public, State of  
Florida at Large

My Commission Expires:  
(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in, in compliance with said Act:

FIRST, that, HERB FARM CO., desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation, in the Town of Loxahatchee, and County of Palm Beach, State of Florida, has named PHILIP E. LEONE located at 901 Northpoint Parkway, Suite 310, West Palm Beach, Florida 33407, to accept services of process for the Corporation within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
PHILIP E. LEONE