

P95000020866

DRAKEFORD
ACCOUNTANTS
A PROFESSIONAL ASSOCIATION

Reply to:
Tampa, Fl

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 13 PM 10:21

March 9, 1995

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-03/14/95--01071--019
****122.50 ****122.50

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

Re: Herbs, Etc., Inc.

Dear Sir/Madam:

Enclosed herein is original and copy of Articles of Incorporation, together with original and copy of Registered Agent Form, regarding the above-referenced corporation for filing.

Also enclosed herein is a check in the amount of \$122.50 to cover filing fees.

After filing, please forward Certificate of Incorporation to the undersigned at the address shown below.

Yours truly,

Robert L. Singer
Robert L. Singer
Staff Accountant

Enc.

KAN 3-15

P.O. Box 22023
Tampa, FL 33622-2023
(813) 248-3001
fax: (813) 247-4015

2009 North High Street
Suite 410
Arlington, VA 22201
(703) 527-2299
fax: (703) 522-2930

P.O. Box 4534
Lancaster, CA 93539-4534
(805) 948-3994
fax: (805) 948-6271

ARTICLES OF INCORPORATION
OF
HERBS, ETC., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 10:21

The undersigned, for the purpose of forming a corporation hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the Corporation is Herbs, Etc., Inc., P.O. Box 22023, Tampa, FL 33622-2023.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation will transact any and all lawful business to include, but not restricted to, hydroponics.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 50,000,000, all of which shall be common shares with a par value of \$.0001.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued shares of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued shares.

ARTICLE SIX
INITIAL REGISTERED OFFICE and AGENT

The street of the initial registered office of the Corporation is 2212 East 4th Avenue, Tampa, Fl 33605 and the name of the initial registered agent at such address is Walter H.C. Drakeford.

ARTICLE SEVEN
DIRECTORS/OFFICERS

The name and address of the President of the Corporation is:

Michael S. Charles, 2212 E. 4th Avenue, Tampa, FL 33605.

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is:

Name

Address

Michael S. Chales

2212 E. 4th Avenue
Tampa, Fl 33605

IN WITNESS WHEREOF, I have subscribed my name on this 9th day
of March, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 9th day of March, 1995 before me, the undersigned
officer, personally appeared Michael S. Charles, known to me,
to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same for the
purpose there contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.


Notary State of Florida

MAX BEN
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES AUG 11, 1997
COMMISSION No. CC 308222

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 compliance with said act.

First that Herbs, Etc., Inc. desiring to organize under the
laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation in the County of
Hillsborough, State of Florida, has named Walter H. C. Drakeford,
2212 East 4th Avenue, Tampa, Florida 33605, Mailing Address:
P.O. Box 22023, Tampa, Florida 33622-2023, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE;

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



Walter H. C. Drakeford

P95000020866

BLACKHAWK FINANCIAL GROUP, INC.

Phone #

1211 TREN BLVD. • SUITE 101
TAMPA • FLORIDA • USA • 33619

Office Use Only

CC _____ 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 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

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-03/05/96--01013--013
*****35.00 *****35.00

3/21
Joy Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1996

BLACKHAWK FINANCIAL GROUP, INC.
ATTN: SHERYL B. RUPE
1211 TECH BLVD., SUITE 101
TAMPA, FL 33619

SUBJECT: HERBS, ETC., INC.
Ref. Number: P95000020866

We have received your document for HERBS, ETC., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 396A00009704

RECEIVED
95 MAR 15 AM 8:23
DIVISION OF CORPORATIONS

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

HERBS, ETC., INC.

(present name)

FILED
96 MAR 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article Four - Capital Stock. The aggregate number of shares which the Corporation has authority to issue is 50,000,000 in Common shares with a par value of \$.0001 and 10 classes of Preferred Stock (A-J) with each class having 5,000,000 shares with a par value of \$.0001.

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:

THIRD: The date of each amendment's adoption: Jan. 15, 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 day 15th of January, 19 96.

Signature

Sheryl B. Rupe
(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)

Sheryl B. Rupe

Typed or printed name

President

Title