

May 2, 1995

Department of State Divisions of Corporations The Capitol Tallahassee, FL 32304 700.0001.4779537 -05/05/05--01100--014 -+++122.50 \*+\*+122.50

RE: NEW HORIZONS BOOKS AND HERBS, INC.

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for New Horizons Books and Herbs, Inc., and our check in the amount of \$122.50 computed as follows:

Registered Agent

Designation...... \$35.00

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

Tommy E. McPherson
Tommy E McPherson

TEM/rm Enclosures SECRETARY OF STATE OF

## ARTICLES OF INCORPORATION

OF

# NEW HORIZONS BOOKS AND HERBS, INC.

## ARTICLE ONE

The name of the corporation is New Horizons Books and Herbs, Inc.

## ARTICLE TWO

The duration of the corporation is perpetual.

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## ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To provide the sale of metaphysical products.
- 2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR

The corporation is authorized to issue One Hundred (100) shares of common stock with a par value of THREE DOLLARS & NO/100 (\$3.00) per share.

#### ARTICLE FIVE

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class of series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

# ARTICLE SIX

The street address of the initial registered office of the corporation is 1497-B Creighton Road, Pensacola, Florida 32504, and the name of its initial registered agent at such address is SUZETTE G. ENGLAND. The mailing address is 1497-B Creighton Road, Pensacola, Florida 32504.

# ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is (2) Two. The name and address of the persons who are to serve as the initial directors are:

<b>SUZ</b>	ette	G.	<b>ENGLAND</b>	

President

801 Lagoon Drive

Pensacola, Florida 32505

LAWRENCE D. ARCHAMBEAULT

Vice President

2600 W. Michigan Avenue Lot 64-B

Pensacola, Florida 32526

#### ARTICLE EIGHT

The name and address of the incorporators are:

SUZETTE G. ENGLAND

801 Lagoon Drive

President

Pensacola, Florida 32505

LAWRENCE D. ARCHAMBEAULT Vice President

2600 W. Michigan Avenue

Lot 64-B

Pensacola, Florida 32526

Executed by the undersigned at Pensacola, Escambia County, Florida, on this  $28^{47}$  day of April, 1995.

SUZETTE G. ENGLAND

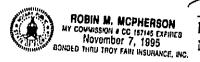
SUZETTE G. ENGLAND

America I Contambeault In
LAWRENCE D. ARCHAMBEAULT

STATE OF FLORIDA COUNTY OF ESCAMBIA

Before me personally appeared SUZETTE G. ENGLAND and LAWRENCE D. ARCHAMBEAULT, to me well known and known to me to be the persons described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official scal, this 28th day of April, 1995.



NOTARY PUBLIC

My Commission Expires: 11-7-95

## ACCEPTANCE BY RESIDENT AGENT

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 1497-B Cieighton Road, Pensacola, Florida 32504. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this  $28^{+4}$  day of April, 1995.

RESIDENT AGENT

SECRETARY OF STATE