

P9500062577

TRANSMITTAL LETTER

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

FILED
1995 AUG 11 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HERBPONIX, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHAEL D. WALSH
Name (printed or typed)

P.O. BOX 386
Address

WAVERLY, FLORIDA 33877
City, State & Zip

813-439-4689
Daytime Telephone number

700001558497
-08/11/95--01056--003
*****78.75 *****78.75

F. CHESLER AUG 14 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HERBPONTIX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1331 CENTER ST.
WAVERLY, FLORIDA
33877

P.O. BOX 386
WAVERLY, FLORIDA
33877

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. WALSH
P.O. BOX 386
1331 CENTER ST.
WAVERLY, FLORIDA
33877

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL D. WALSH
1331 CENTER STREET
WAVERLY, FLOIDA
33877

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~XX~~ 3rd day of AUGUST, 1995.

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TALLAHASSEE, FLORIDA


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HERBPONIX, INC.

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

MICHAEL D. WALSH
(NAME)

1331 CENTER STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WAVERLY, FLORIDA, 33877
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

AUGUST 3rd 1995
(DATE)