

**OFFICIAL USE ONLY (Document #)**

**The Butterfly Touch**  
4087 Bee Ridge Road  
Sarasota, FL 34236

(City, State, Zip)

{Phone #}

OFFICE USE ONLY

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26 JAN 17 PM 2:23  
SECRET  
TALLAHASSEE

[illegible]

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

1. OJIBWA "Tea Co. Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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## Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(9/92)

Examiner's Initials

D. BROWN JAN 17 1996

**ARTICLES OF INCORPORATION  
OF  
"OJIBWA" TEA CO., INC.**

FILED  
96 JAN 17 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*We, the undersigned*, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be "OJIBWA" Tea Co., Inc.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business under the laws of the United States and The State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$100.00.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1222 Point Crisp, Sarasota, Florida 34242. The name of the initial registered agent of this Corporation at that address is Sandra McKelvey.

The corporate mailing address shall be the same.

**ARTICLE VII - NUMBER OF DIRECTORS / OFFICERS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

**ARTICLE VIII  
NAME, TITLE, ADDRESS OF BOARD OF DIRECTORS**

The name, title and street addresses of the members of the first Board of Directors are as follows:

**Sandra McKelvey - President - 1222 Point Crisp, Sarasota, FL 34242**

**Reta Moffat - Vice President - 3023 Bamboo Court, Punta Gorda, FL 33950**

### **ARTICLE IX - INCORPORATORS**

The name and addresses of the initial subscribers signing these Articles are as follows:

**Sandra McKelvey - 1222 Point Crisp, Sarasota, FL 34242**

### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### **ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

**Sandra McKelvey - 900 Shares**

**Reta Moffat - 100 Shares**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

### **ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

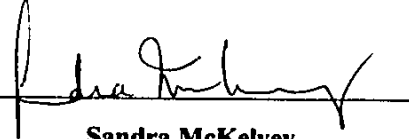
### **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

### **ARTICLE XIV - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

*In Witness Whereof*, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on the

12 day of JAN 19 96   
**Sandra McKelvey**

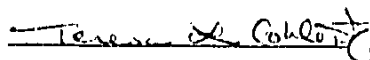
**ARTICLES OF INCORPORATION  
OF**

**"OJIBWA" TEA CO., INC.**

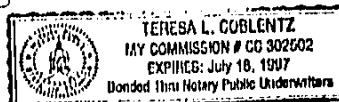
**STATE OF FLORIDA - COUNTY OF SARASOTA**

*Before Me*, the undersigned authority, personally appeared *Sandra McKelvey*, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

*Witness* my hand and official seal in the above named County and State this 12th day of Jan, 1996



NOTARY PUBLIC



7-18-97  
MY COMMISSION EXPIRES

**ARTICLES OF INCORPORATION  
OF**

**"OJIBWA" TEA CO., INC.**

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


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

**"OJIBWA" TEA CO., INC.**

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named Sandra McKelvey as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
Sandra McKelvey  
Agent of Process