

P96000025372

TRANSMITTAL LETTER

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

300001747933
-03/18/96--01134--005
*****70.00 *****70.00

SUBJECT: Southernwood Herbs Inc.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 70.⁰⁰.

SIGNED: _____

Catherine J. Smith

From:

Catherine J. Smith
Name

305 E. Lincoln Ave.
Address

Melbourne, Fl. 32901
City State Zip

(407) 729-0104
Telephone Number

FILED
95 MAR 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN MAR 22 1996

ARTICLES OF INCORPORATION

OF

Southernwood Herbs Inc.

FILED
95 MAR 19 AM 9:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Southernwood Herbs Inc.
Doing Business AS Southernwood Herbs & Gifts

ARTICLE II PRINCIPAL OFFICE

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

305 E. Lincoln Ave.

Melbourne, Fl. 32901

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Catherine J. Smith

305 E. Lincoln Ave.

Melbourne, Fl. 32901

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Catherine J. Smith

305 E. Lincoln Ave.

Melbourne, Fl. 32901

The undersigned has executed these Articles of Incorporation this 12 day of March 1996.

Catherine J. Smith
Catherine J. Smith, Incorporator

CERTIFICATE OF DESIGNATION

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:

Southernwood Herbs Incorporated

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

Catherine J. Smith

305 East Lincoln Avenue

Melbourne FL, 32901

Signature: Catherine J. Smith

Title: INCORPORATOR

Date: 3-12-96

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: Catherine J. Smith

Date: 3-12-96

FILED
95 MAR 18 AM 9:04
TALLAHASSEE, FLORIDA