

P96000028321
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

100001756331
-03/25/96--01093--021
*****70.00 *****70.00

SUBJECT: SALROS DIRECT, 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

FROM: THEODOSIA PHILLIPS
Name (printed or typed)

1505 SE 27TH TERRACE
Address

OCALA FLORIDA 34471
City, State & Zip

(352) 622-5461
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 11

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

8/4/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 AM 11:11

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:

SPICES DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1505 SE 27TH TERRACE
OCALA, FLORIDA 34471

ARTICLE III SHARES

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

1,000 SHARES PAR VALUE \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THEODOSIA PHILLIPS
1505 SE 27TH TERRACE
OCALA, FLORIDA 34471

ARTICLE V INCORPORATOR(S)

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

THEODORA PHILLIPS
1500 SE 21ST TERRACE
DADE, FLORIDA 33411

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

21 day of March, 1996.

Theodora Phillips
Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: FLORIDA POWER CO.

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

FLORIDA POWER CO.
(Name)

FLORIDA POWER CO.
(P.O. Box not acceptable)

FLORIDA POWER CO.
(City/State/Zip)

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STATE
CORPORATIONS
93 MAR 25 AM 11

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.

Shirley H. Miller
(Signature)

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