

P960000554 /

TRANSMITTAL LETTER

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

FILED
26 JUN 28 PM 0000
TALLAHASSEE, FL
100001079941
-00001/96--01008--001
*****78.75

SUBJECT: REDLAND HERB FARM, 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:

KAREN Coppola
Name (printed or typed)

18470 SW 296 STREET
Address

Homestead FL 33030
City, State & Zip

305-246-5825
Daytime Telephone number

7196
FD

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.

FILED
25 JUN 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

REDLAND HERB FARM, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18470 SW 296 Street
HOMESTEAD FL 33030

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KAREN Coppolo
18470 SW 296 St.
Homestead FL 33030

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):

CAROLYN E. Coppolo President
KAREN B. Coppolo TREASURER
DONALD E. Coppolo Vice President

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

18 day of JUNE, 19 96.

Carolyn E. Coppolo
Signature

Karen B. Coppolo
Signature

Donald E. Coppolo
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: Redland Herb Farm, Inc.

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

KAREN B. Coppola
(NAME)

18470 S.W. 296 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Homestead FL 33030
(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.

Karen B. Coppola
(SIGNATURE)

18 June 1996
(DATE)