

09600053807

TRANSMITTAL LETTER

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

60101878756
106/28/93-01017-009
*****78.75 *****78.75

SUBJECT: HERBS AND TUINGS 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: MARTIN H VEST
Name (printed or typed)

120A PATRICK ST.
Address

FT. WALTON BEACH FLORIDA 32547
City, State & Zip

(904)862 3220 1904 862 8463
Daytime Telephone number

7-1-96
FILED
96 JUN 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-1-96
JH

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: HERBS AND THINGS INC.

FILED
25 JUN 27 PM 2:24
SECRETARIAL STAFF
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

446 RACETRACK RD. FT. WALTON BEACH FLORIDA 32547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTIN H VEST
120A PATRICK ST.
FT. WALTON BEACH FL. 32547

ARTICLE V. INCORPORATOR(S)

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

HERDS AND THINGS INC.
446 RACETRACK RD.
FT. WALTON BEACH FL. 32547

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

1 MAY day of MAY, 19 96.

MARTIN H VEST

Martin H. Vest
Signature

ANNE P VEST

Anne P. Vest
Signature

JAMES L VEST

James L. Vest
Signature

Articles of Incorporation
Filing Fee - \$35

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: HEROS AND THINGS INC.

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95 JUN 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MARTIN H. VEST 120A PATRIOT ST.
(Name)

120A PATRIOT ST.
(P.O. Box or Mail Drop Box NOT acceptable)

FT. WALTON BEACH FL. 32547
(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.

MARTIN H. VEST
(Signature) 1 MAY 1996
(Date)

P9b000055567
THINGS AND THINGS

1000S 1000S TRAINS

315° MIRACLE Strip Pkwy
FT. WALTON Bch, FL 32540

(904) 86 301-9116

Enclosed Money for "35⁰⁰ for Feb 1st fee.

800002147888--0
-04/18/97--01069--017
*****35.00 *****35.00

APPROVED
AND
FILED

OM 296000055 567
4-18.97 4-17.55
EL 1

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HERBS AND THINGS INC.

446 RACETRACK RD FT WALTON BCH, FL 32547

SECOND: The articles of incorporation were filed on JUNE 27, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15th day of APRIL, 19 1997.

Signature

MARTIN VEST PRO

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MARTIN VEST
(Typed or printed name)

PRESIDENT
(Title)