

796000080053

9/23/96

Charter Number

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96 SEP 24 AM 10:36

DIVISION OF CORPORATION

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

Brow

100001954751
-09/24/96--01087--018
****122.50 ****122.50

CORPORATION(S) NAME

Stevia Prime Incorporated

FILED
96 SEP 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ WM Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
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W.P. Verifier

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CERTIFIED
COPY

WAB 20085



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

EMPIRE

MIAMI,

SUBJECT: STEVIA PRIME INCORPORATED
Ref. Number: W96000020085

We have received your document for STEVIA PRIME INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 196A00043912

RECEIVED
96 SEP 26 AM 10:52
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED
96 SEP 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVIA Prime INCORPORATED
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

STEVIA Prime INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GARY E HUNT</u>		
ADDRESS	<u>209 N ATLANTIC BLVD #145</u>		
CITY	<u>FT LAUD</u>	FLORIDA	ZIP <u>33334</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>STEVIA Prime INCORPORATED</u>		
ADDRESS	<u>209 N. ATLANTIC BLVD 145</u>		
CITY	<u>FT LAUD</u>	FLORIDA	ZIP <u>33334</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>GARY F Hunt</u>		
ADDRESS	<u>209 N. ATLANTIC BLVD #14J</u>		
CITY	<u>FT LAUD</u>	STATE	<u>FL</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>GARY F Hunt</u>		
ADDRESS	<u>209 N. ATLANTIC BLVD #14J</u>		
CITY	<u>FT LAUD</u>	STATE	<u>FL</u> ZIP <u>33334</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Sept day of 20 1996

Gary F Hunt (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 SEP 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stevia Prime Inc. Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 209 N. ATLANTIC BLVD #145
FT LAUDERDALE FL 33334

has named GARY E HUNT

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Gary E Hunt
(registered agent)

P96000080053

9-30-96

Requester's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SS 00701 PH 1:39

FILED

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*****35.00 *****35.00

CORPORATION(S) NAME

Stevia Prime Incorporated

Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

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() Certificate Under Seal

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☒ Walk In

() Will Wait

☒ Pick Up

() Mail Order

DIVISION OF CORPORATION

RECEIVED
OCT-1 AM 10:36

Name
Availability
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Examiner
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N. HENDRICKS OCT - 1 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Stevia Prime Incorporated

(present name)

FILED
96 OCT -1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Hereby amended to read as follows:

The Corporation is authorized to issue 2,000,000 shares of .0005 par value Common Stock, which shall be designated "Common Shares."

THIRD: The date of each amendment's adoption: 9/27/96

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by [Signature] (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

100-29-1993 10113 FROM EMPIRE CORP. KIT

TO

9449451

P.O.

Signed this 27 day of September, 19 96.

Signature

X Gary E Hunt

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary E Hunt

Typed or printed name

Incorporator

Tid