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CONSTITUTIONAL LETTER

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-02/03/97--01040--013  
\*\*\*122.50 \*\*\*122.50

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

SUBJECT: Laceen's Herbs & Foods Health Care, 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:

S. K.

Name (Printed or typed)

4460 Carver Street

Address

Lake Worth, FL 33461

City, State & Zip

561/434-9111

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -3 AM 10:10

FILED

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

**ARTICLES OF INCORPORATION**  
**OF**  
**LACERA'S HERBS & FOODS HEALTH CARE, INC.**

**FILED**  
**97 FEB -3 AM 10:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be **LACERA'S HERBS & FOODS HEALTH CARE, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of sales of foods, herbs and vitamins as well as other nutritional products.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock,  
to be owned by the President.

**ARTICLE V**  
**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation is: Kirk Lake Plaza  
3952 Lake Worth Road, Lake Worth, Fl. 33461 with the privilege of having branch offices at other  
places within or without the State of Florida.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

The names and post office address of the initial officers and directors who shall hold  
office for the first year of the corporation's existence or until their successors are elected are:  
**Dr. Jose Lacera (President)** 3952 Lake Worth Road, Lake Worth , Fl. 33401.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**Dr. Jose Lacera**  
3952 Lake Worth Road  
Lake Worth, Fl. 33461

## **ARTICLE VIII**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

**Keller Para-Legal Services, Inc.  
4460 Carver Street  
Lake Worth, Fl. 33461**

## **ARTICLE IX BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE X AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

  
\_\_\_\_\_  
**Dr. JOSE LACERA (PRESIDENT)**

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 27th day of January, 1997.

*S. Keller*  
S. Keller for Keller Para-Legal Services, Inc.

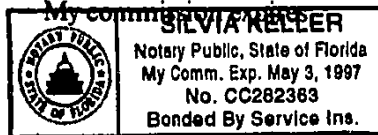
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared DR. JOSE LACERA, who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 28th day of January, 1997.

*Silvia Keller*  
NOTARY PUBLIC



**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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **LACERA'S HERBS & FOODS HEALTH CARE, INC.**
2. The name and address of the registered agent and office is:

**KELLER PARA-LEGAL SERVICES, INC.**  
**4460 Carver Street**  
**Lake Worth, Fl. 33461**

I HAVE 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.

*Sandra Keller - For Keller Para Legal Svcs. Inc*  
KELLER PARA-LEGAL SERVICES, INC./ REGISTERED AGENT

FILED

97 FEB -3 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA