

P97000026052

March 10, 1997

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314-6327

FILED
MAR 21 PM 2:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Gentlemen:

This letter is request to establish incorporation of, "Nothin' But Herbs".

Included are Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for "Nothin' But Herbs", along with check # 9639 in the amount of \$70.

Please mail any correspondence to my attention at:

Dee Corbitt
4040 Lake Griffin Road
Lady Lake, Florida 32159

Phone Number: (352) 750-0115 or 1-800-242-1115.

Thank you.

Very truly yours,

Dee Corbitt
Dee Corbitt

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*****70.00 *****70.00

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W97-6250



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

DEE CORBITT
4040 LAKE GRIFFIN ROAD
LADY LAKE, FL 32159

SUBJECT: "NOTHIN" BUT HERBS"
Ref. Number: W97000006250

We have received your document for "NOTHIN" BUT HERBS" and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 897A00013586

ARTICLES OF INCORPORATION
OF
"NOTHIN' BUT HERBS", INC.

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The under signed incorporator(s) for the purpose of ^{SECRETARY OF STATE} ~~TAPPAHAWSETT~~ ^{FLORIDA} corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"NOTHIN' BUT HERBS", INC.

The principal place of business of this corporation shall be:

4040 Lake Griffin Road
Lady Lake, Florida 32159

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1500 shares @ \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Dee Corbitt, President
4040 Lake Griffin Road
Lady Lake, Florida 32159

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Dee Corbitt
4040 Lake Griffin Road
Lady Lake, Florida 32159

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of March 1997.

Signature(s) of Incorporator(s)

Dee Corbitt
Dee Corbitt

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of March, 1997, by Dee Corbitt of "Nothin' But Herbs".

Notary Public

Cynthia Sue McKee-Wilson
My Commission Expires: 1-29-2000



Cynthia Sue McKee-Wilson
MY COMMISSION # CCS28577 EXPIRES
January 29, 2000
BONDED THRU TRU FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: "Nothin But Herbs", Inc.
2. The name and address of the registered agent and office is:
Dee Corbitt
4040 Lake Griffin Road
Lady Lake, Florida 32159

SIGNATURE:

Dee Corbitt

TITLE:

Dee Corbitt
President

DATE:

, March 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Dee Corbitt
Dee Corbitt

DATE:

March 10, 1997

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TALLAHASSEE, FLORIDA