

P97000065073

TRANSMITTAL LETTER

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

SUBJECT: SCENTS AND HERBS

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: ELIZABETH SCREVEN
Name (printed or typed)

807 WOODHILL COURT
Address

PALM HARBOR, FL 34683
City, State & Zip

Daytime Telephone number

000002233430--4
-07/09/97--01022--005
*****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 28 PM 1:35

FILED

D. BROWNE JUL 28 1997
D. BROWN JUL 10 1997

5 789,634,02551, 02550
W97-16017



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

ELIZABETH SCREVEN
807 WOODHILL COURT
PALM HARBOR, FL 34683

SUBJECT: SCENTS AND HERBS, INC.
Ref. Number: W97000016017

We have received your document for SCENTS AND HERBS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 297A00035669

ARTICLES OF INCORPORATION
OF
SCENTS AND HERBS, INC.

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be SCENTS AND HERBS, INC., 1098 SILKWOOD AVENUE, TARPON SPRINGS, FL 34689.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of selling essential oils and herbs and any and all business activities permitted under the laws of Florida and the United States of America.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue Ten Thousand (10,000) at One Dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the Articles Of Incorporation Of SCENTS AND HERBS, INC. preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

FILED

97 JUL 28 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry Articles Of Incorporation SCENTS AND HERBS, INC. the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be TWO (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

ELIZABETH SCREVEN: 807 WOODHILL COURT
PALM HARBOR, FL 34683

LORI DUGAN : 1098 SILKWOOD AVENUE
TARPON SPRINGS, FL 34689

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors.

The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board Of Directors' meeting.

Articles Of Incorporation Of SCENTS AND HERBS, INC.

The names of the initial officers are:

<u>Officers</u>	<u>Name</u>
President	ELIZABETH SCREVEN
Vice President	LORI DUGAN
Secretary	LORI DUGAN
Treasurer	ELIZABETH SCREVEN

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock issued to each subscriber is: NONE

ARTICLE X. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE XI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 5006 TROUBLE CREEK ROAD, SUITE 102, NEW PORT RICHEY, FL 34652.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: MIGUEL A. PEREZ, JR., 5006 TROUBLE CREEK ROAD, SUITE 102, NEW PORT RICHEY, FL 34652.

ARTICLE XII. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are: ELIZABETH SCREVEN, 807 WOODHILL COURT, PALM HARBOR, FL 34683 AND LORI DUGAN, 1098 SILKWOOD AVENUE, TARPON SPRINGS, FL 34689 the Articles Of Incorporation Of SCENTS AND HERBS, INC.

ARTICLE XIII. AMENDMENT

This corporation reserve the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

FDL# 5015-234-48-946-0

Elizabeth Screven
Incorporator (ELIZABETH SCREVEN)

Lori Dugan
Incorporator (LORI DUGAN)

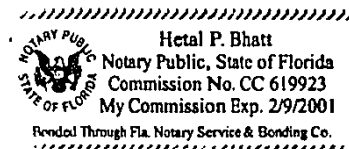
FDL# 0250-532-60-846-0

Notary Public

HETAL P BHATT

6-26-97

Hetal P Bhatt



ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

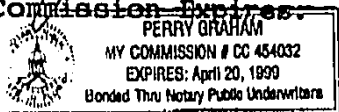
I HEREBY ACCEPT the designation as Initial Registered Agent of SCENTS AND HERBS, INC. as set out in the Articles of Incorporation.

Miguel Perez
Registered Agent Miguel Perez

State Of Florida
County Of PASCO

On July 1, 1997, MIGUEL A. PEREZ, designated above as the individual who shall serve as the corporation's initial registered agent, and the individuals, designated above, as the corporation's incorporators, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation of SCENTS AND HERBS, INC.

Perry Graham
Notary Public
My Commission Expires



FILED
97 JUL 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA