

P97000091105



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 575082 128273A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 22, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 575082-005

CUSTOMER NO: 128273A

CUSTOMER: Kim Booker, Esq  
KIM C. BOOKER, P.A.

170 Bloxham Avenue

Orange City, FL 32763

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-10/23/97--01038--024  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: HERBEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
97 OCT 23 AM 10:47  
DIVISION OF CORPORATION

FILED  
97 OCT 23 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN OCT 23 1997

**ARTICLES OF INCORPORATION**

**FOR**

**HERBEE, INC.**

**FILED**  
97 OCT 23 AM 11:35  
TALLAHASSEE, FLORIDA

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of HERBEE, INC., a Florida corporation, the following, to wit:

**Article I - Corporate Name**

The name of the corporation is as follows:

HERBEE, INC.

**Article II - Duration**

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

**Article III - Purpose**

The corporation is organized for the purpose of engaging in the business of manufacturing and selling agricultural products including natural bee and herbal products and related activities or business permitted under the laws of the United States and State of Florida.

**Article IV - Capital Stock**

The corporation is authorized to issue one hundred shares (100) of common stock which shall be designated as "Common Shares."

**Article V - Initial Registered Office and Agent**

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

9320 N. Tami Path  
Dunnellon, Florida 34433

The name and street address of the Initial Registered Agent of this corporation is:

Mark E. Osborne  
516 Teacup Springs Court  
Winter Garden, Florida 34777

**Article VI - Initial Board of Directors**

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Dr. Marvin H. Osborne, Sr.  
P.O. Box 770507  
Winter Garden, FL 34787

Mark E. Osborne  
516 Teacup Springs Ct.  
Winter Garden, FL 34777

John Glenn Osborne  
118 N. Aurora Drive  
Apopka, FL 32703

Martha Osborne  
516 Teacup Springs Court  
Winter Garden, FL 34777

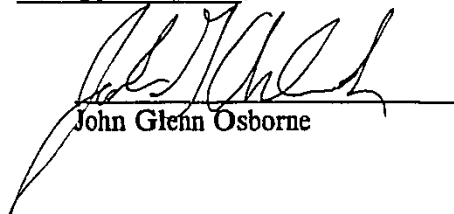
Theresa Ellen Osborne  
118 N. Aurora Drive  
Apopka, FL 32703

**Article VII - Incorporators**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John Glenn Osborne  
118 N. Aurora Drive  
Apopka, Florida 32703

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 17 day of October, 1997.

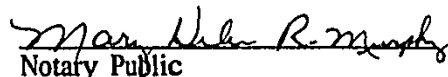
  
John Glenn Osborne

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17 day of October, 1997 by JOHN GLENN OSBORNE, who has produced is personally known to me as identification and who did not take an oath.




MARY HELEN R MURPHY  
My Commission CC420676  
Expires Dec 27 1998  
Bonded by HAI  
800-422 1556

  
Notary Public

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.

  
Mark E. Osborne

FILED  
97 OCT 23 AM 11:35  
TALLAHASSEE, FLORIDA