

P97000105395

Requestor's Name

Please send my corporation confirmation to my post box:

Blue Buddha Imported Spice Company, Inc.
P.O. Box 16952
Jacksonville, FL 32245-6952

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900242706309
2. _____ (Corporation Name) _____ (Document #) 800002371968-7
-12/15/97-01058-011
3. _____ (Corporation Name) _____ (Document #) ****122.50 ****122.50
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

EFFECTIVE DATE

01-01-98

FILED
97 DEC 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

JN 12-16-97

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BLUE BUDDHA IMPORTED SPICE COMPANY, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Blue Buddha Imported Spice Company, Inc., and the principal physical address of this corporation is 2706 Park St, Jacksonville, FL 32205. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-389-6019.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

EFFECTIVE DATE

01-01-98

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2706 Park St, Jacksonville, FL 32205, and the name of the initial registered agent of this corporation at that address is Michael T. Stowers

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Michael T. Stowers President/Secretary	2706 Park St, Jacksonville, FL 32205 (90% ownership)
Louis J. Bouchelle Vice President/Treasurer	2706 Park St, Jacksonville, FL 32205 (10% ownership)

ARTICLE VII - INCORPORATOR

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

Michael T. Stowers	2706 Park St, Jacksonville, FL 32205
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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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 shareholders is subject to this reservation.

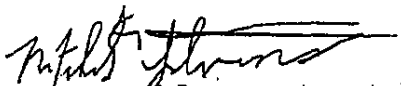
ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 1, 1998.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of December, 1997:



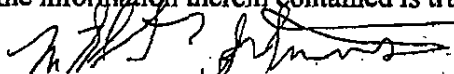
Michael T. Stowers, President/Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

EFFECTIVE DATE

01-01-98

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Michael T. Stowers, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Michael T. Stowers, President/Secretary

Sworn to and subscribed before me this 10th day of December, 1997



FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Michael T. Stowers, President/Secretary