

P98000023167

TRANSMITTAL LETTER

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

300002454553--2  
-03/12/98-01002-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE HERB SHOP OF GOVERNOR'S SQUARE, INC.  
(Proposed corporate name - must include suffix)

RECEIVED  
98 MAR 11 PM 3:42  
DIVISION OF CORPORATION

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

ADDITIONAL COPY REQUIRED

FROM: Macall Dyer  
Name (Printed or typed)

3495-5 Thomasville Road  
Address

Tallahassee FL 32308  
City, State & Zip

(850) 988-2024 894-2613  
Daytime Telephone number

FILED  
98 MAR 11 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
3-11-98

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

FILED

98 MAR 11 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

THE HERB SHOP OF GOVERNOR'S SQUARE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1500 Apalachee Parkway, Suite Space 1002  
Tallahassee FL 32301

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Macall Dyer  
1500 Apalachee Parkway, Suite 1002  
Tallahassee, FL 32301

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Macall Dyer  
1500 Apalachee Parkway, Suite 1002  
Tallahassee, FL 32301

✓ Macall Dyer  
Signature/Incorporator

3/11/98  
Date

(An additional article must be added if an effective date is requested.)

Having 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

✓ Macall Dyer  
Signature/Registered Agent

3/11/98  
Date