

P98000030094

TRANSMITTAL LETTER

FILED

98 APR -1 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: THE HERB ~~220~~ CLUB, INC  
(Proposed corporate name - must include suffix)

400002476054--4  
-04/02/98--01001--023  
\*\*\*\*140.00 \*\*\*\*\*70.00

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 Dye  
Name (Printed or typed)

3495-5 Thomasville Road  
Address

Tallahassee FL 32308  
City, State & Zip

(850) 980-2323  
Daytime Telephone number

P. Hall

APR -1 1998

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

## 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be: THE HERB CLUB, INC.

### ARTICLE II PRINCIPAL OFFICE

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

3495-S Thomasville Road  
Tallahassee FL 32308

### 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:

Marcell Dyer  
3495-S Thomasville Road  
Tallahassee FL 32308

### ARTICLE V INCORPORATOR

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

Marcell Dyer  
3495-S Thomasville Road  
Tallahassee, FL 32308

  
\_\_\_\_\_  
Signature/Incorporator

April 1 1998  
\_\_\_\_\_  
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

  
\_\_\_\_\_  
Signature/Registered Agent

April 1 1998  
\_\_\_\_\_  
Date