

**LAW OFFICES OF  
GREGORY G. GAY, P.A.**

Board Certified Elder Law  
Board Certified Lawyer  
Wills, Trusts, Estates

E-Mail: gregg@sanctum.com  
Homepage: willtrust.com

REPLY TO PASCO COUNTY OFFICE

(Principal Office)  
PASCO COUNTY:  
5318 Balsam Street  
New Port Richey, Florida 34652  
(727) 849-1122  
Fax: (727) 848-4466

HERNANDO COUNTY:  
5471 Commercial Way  
Spring Hill, Florida 34606  
(352) 597-3888  
Fax: (727) 848-4466

**P98000065021**

July 17, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

500002595385-7  
-07/22/98-01058-010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: OLD WORLD BOTANICALS, INC.

Dear Sir or Madam:

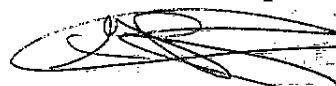
Enclosed please find Articles of Incorporation for OLD WORLD BOTANICALS, INC.

Enclosed is my check in the amount of \$122.50 for the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<hr/>
	\$ 122.50

With very best regards, I am

Yours truly,



Gregory G. Gay, Esquire

GGG/pn

Enclosure

FILED  
98 JUL 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Certified as an Elder Law Attorney by the National Elder Law Foundation*

*Committed to Providing Assistance for Elders and Their Families*

**T. SMITH JUL 23 1998**

ARTICLES OF INCORPORATION  
OF  
OLD WORLD BOTANICALS, INC.

FILED  
98 JUL 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is OLD WORLD BOTANICALS, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The purposes for which this corporation is organized is for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

ARTICLE VI.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5641 QUIST DRIVE, PORT RICHEY, FLORIDA 34668 and the name of the initial registered agent of this corporation at that address is MEGAN KARPAN.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially.  
The name and address of the directors of this corporation are:

Megan Karpan  
5641 Quist Drive  
Port Richey, FL 34668

Jack Karpan  
5641 Quist Drive  
Port Richey, FL 34668

ARTICLE VIII

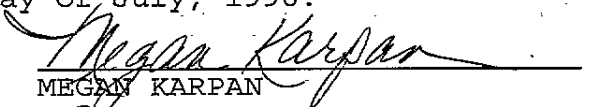
INCORPORATORS

The name and address of the persons signing these articles is:

Megan Karpan  
5641 Quist Drive  
Port Richey, FL 34668

Jack Karpan  
5641 Quist Drive  
Port Richey, FL 34668

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 20<sup>th</sup> day of July, 1998.

  
MEGAN KARPAN

  
JACK KARPAN

STATE OF FLORIDA

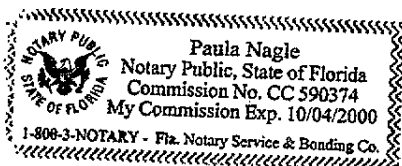
COUNTY OF PASCO

I HEREBY CERTIFY that on this 20 day of July, 1998,  
MEGAN KARPAN and JACK KARPAN personally appeared before me, the  
undersigned authority, to be well known to me to be the persons  
described in the foregoing Articles of Incorporation, who acknowledged  
to me that they executed said Articles of Incorporation as their free  
and voluntary act and deed for the uses and purposes therein set forth  
and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
at New Port Richey, Pasco County, Florida, the day and year last  
above written.

  
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM SERVICE MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That OLD WORLD BOTANICALS, INC., desiring to organize under the laws of the State of Florida with its principal place of business as 2706 Alternate 19 North, Suite 113, Palm Harbor, Florida 34683 has named MEGAN KARPAN, 5641 Quist Drive, Port Richey, Florida 34668 as its agent to accept service of process within this State at that address.

  
MEGAN KARPAN

  
JACK KARPAN

ACKNOWLEDGMENT

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

  
MEGAN KARPAN

FILED  
98 JUL 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA