

P98000 103/48

TRANSMITTAL LETTER

Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Ambey's Natural Roots
Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation check for \$122.50.

FROM:

DEBBIE L. Ambey, Owner
Name (printed or typed)
1571 N.W. 70th Street
Address
Miami, Florida 33147
City, State & Zip
(305) 693-1158
Telephone Number

000002659240--2
-10/08/98--01063--014
****122.50 *****78.75

FILED
98 DEC 10 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1098-22115~~
Dmc
10/9/98

~~305, 2557, 611~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1998

DEBBIE L. AMBEY
1571 NW 70TH STREET
MIAMI, FL 33147

SUBJECT: AMBEY'S NATURAL ROOTS
Ref. Number: W98000022975

We have received your document for AMBEY'S NATURAL ROOTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00050222



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 26, 1998

DEBBIE L. AMBEY
1571 NW 70TH STREET
MIAMI, FL 33147

SUBJECT: AMBEY'S NATURAL ROOTS COMPANY
Ref. Number: W98000022975

We have received your document for AMBEY'S NATURAL ROOTS COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00052484

FILED

98 DEC 10 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

STATE OF FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMBEY'S NATURAL ROOTS *Company*

ARTICLE II PRINCIPAL OFFICE

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

6829 N.W. 15TH AVENUE
MIAMI, FLORIDA 33147

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

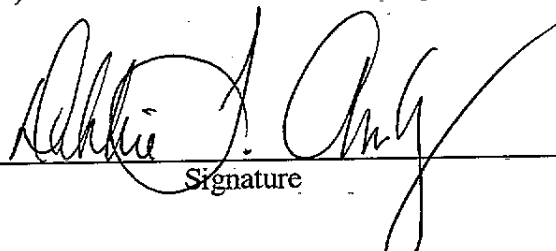
The name and address of the initial registered agent is: **DEBBIE L. AMBEY**
1571 N.W. 70TH STREET
MIAMI, FLORIDA 33147

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Incorporator's Name	Number	Street	City	St	Zip
<u>DEBBIE L. AMBEY</u>	<u>1571 N.W. 70TH STREET</u>		<u>MIAMI, FLORIDA</u>		<u>33147</u>

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1ST day of SEPTEMBER, 1998.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED

98 DEC 10 PM 3:39

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, ^{SECRETARY OF STATE} ~~FLORIDA~~ ^{TALLAHASSEE, FLORIDA} STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Amber's Natural Products Company
(must include suffix)

6829 NW 15TH AVENUE
MIAMI FL 33147

2. The name and address of the registered agent and office is:

DEBBIE L. AMBER
(Name)

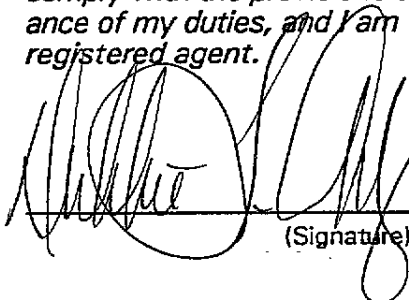
1571 NW 70TH STREET

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

MIAMI FLORIDA 33147

(City/State/Zip)

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)

11/10/98
(Date)