

TRANSMITTAL LETTER

P99000034822

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

SUBJECT: THE HERB SHOP AT THE BEACH, INC.
(Proposed corporate name - must include suffix)

700002841267--7

-04/16/99--01001--021

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

99 APR 15 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FROM:

Troy Todd

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 3:56

APPROVED
AND
FILED

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

ayc
4/15

ARTICLES OF INCORPORATION
OF
THE HERB SHOP AT THE BEACH, INC.

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 3:56

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE HERB SHOP AT THE BEACH, INC.

The address of the principal office of this corporation shall be 11208 Middle Beach Road, Panama City Beach, Florida 32407, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11208 Middle Beach Road, Panama City Beach, Florida 32407, and the name of the initial registered agent of the corporation at that address is Troy Todd.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Troy Todd	11208 Middle Beach Road
Dir./Pres/Sec/Treas	Panama City Beach, Florida 32407

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Troy Todd
11208 Middle Beach Road
Panama City Beach, Florida 32407

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of The Herb Shop At The Beach, Inc., and I hereby declare and certify that the facts herein stated are true.

Troy Todd


Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Troy Todd designated as Registered Agent of The Herb Shop At The Beach, Inc. hereby accept and am familiar with the duties of being Registered Agent.

By: 

Troy Todd, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 PM 3:56

APPROVED
AND
FILED