

P99000047586

TRANSMITTAL LETTER

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

400002881394-3
-05/20/99-01079-004
*****78.75 *****78.75

SUBJECT: Natures Finest Herbs Inc.
(Proposed corporate name - must include suffix)

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

FROM: Sonya A. Williams
Name (Printed or typed)

P.O. Box 61174
Address

Palm Bay, FL 32906-1174
City, State & Zip

(407) 953-8096 (407) 639-9013
Daytime Telephone number

Sonya GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 5/27/99
DOC. EXAM be

FILED
99 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FL 0917

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

5-26
05-5

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: Natures Finest Herbs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
976 Kingfisher Way Rockledge, FL 32955 (place of Business)
P.O. Box 61174 Palm Bay, FL 32906-1174 (mailing address)

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sonya Williams

976 Kingfisher Way Rockledge, FL 32955

ARTICLE V INCORPORATOR

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

Sonya Williams

976 Kingfisher Way Rockledge, FL 32955

FILED
99 MAY 20 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sonya A. Williams
Signature/Incorporator

5/18/99
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

Sonya A. Williams
Signature/Registered Agent

5/18/99
Date