

TRANSMITTAL LETTER

P 99 000059546

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

000002917130--3
-06/28/99--01090--015
*****78.75 *****78.75

SUBJECT: Sublime Thyme Ltd.
(Proposed corporate name - must include suffix)

99 JUN 28 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Keith J. Baines
Name (Printed or typed)

18588 S.E. Old Trail Drive West
Address

Jupiter, FL 33478
City, State & Zip

561-744-3351
Daytime Telephone number

W 15281

NOTE: Please provide the original and one copy of the articles.
F. CHESSEN JUN 30 1999

Keith GAVE
AUTHORIZATION BY PHONE TO
CORRECT all
DATE 7-1-99
EC

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:

Sublime Thyme Company

ARTICLE II PRINCIPAL OFFICE

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

5640 Corporate Way
West Palm Beach, FL 33407

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) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

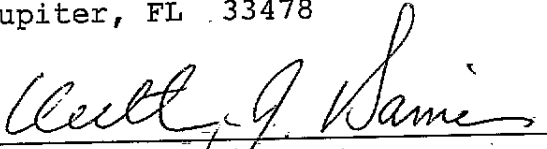
The name and Florida street address of the initial registered agent are:

Thayer Baines
18588 S.E. Old Trail Drive W., Jupiter, FL 33478

ARTICLE V INCORPORATOR

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

Keith J. Baines
18588 S.E. Old Trail Drive W.
Jupiter, FL 33478


Signature/Incorporator

June 24, 1999
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

June 24, 1999
Date

FILED
99 JUN 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA