

PO 70000 20446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

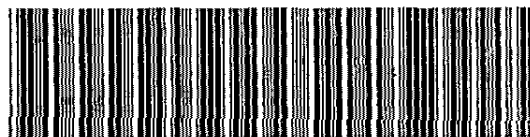
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/12/07--01038--010 **78.75

FILED
07 FEB 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Original for
State

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

SUBJECT: Botanical Solutions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

JENNIE ANNE ROTH

FROM: _____
Name (Printed or typed)

2308 Sterling Rd
Address

Yardley, PA 19067
City, State & Zip

267-987-0603
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Botanical Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: (temp. address)

2213 King Alpines Ct., Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: sales & marketing of skin care products, vitamins, & make-up

ARTICLE IV SHARES

The number of shares of stock is: 100 common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JENNIE ANNE ROTH, President
2308 Sterling Rd.
Yardley, PA 19067

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SECRETARY OF STATE

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

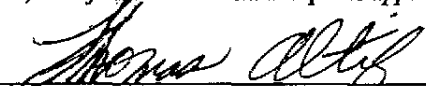
Thomas Altif
2213 King Alpines Ct.
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JENNIE ANNE ROTH
2308 Sterling Rd.
Yardley, PA 19067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

02/05/07

Date
2/01/07

Date