

FILED 0000004380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

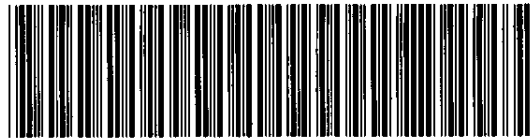
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/19/16--01007--004 **87.50

FILED
TALLAHASSEE, FLORIDA

2016 SEP 29 P 5:47

FILED

D. BRUCE

SEP 30 2016



Accounting Management Services

ACCOUNTING MANAGEMENT SERVICES

José S. Ramos, M.B.A., P.A.
Vice President & C.F.O.

2344 Crestover Lane, Wesley Chapel, FL 33544

RECEIVED
SEP 29 PM 4:08

OFFICE OF THE
TALLAHASSEE, FLORIDA

September 26, 2016

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

Subject: B & C NUTRACEUTICALS, CORP.
Ref. Number: W16000064974
Letter # 016a00020191

Dear Ms. bRUCE,

Please be advised that I did sent you the Certificate of Authority by the Department of State for B & C NUTRACEUTICALS, CORP. was included with the two originals applications. I am sending you my copies and there you will see the Certificate.

Please file the corporation as soon as possible and return to us so I may continue with our process.

Thank you for your cooperation.

Truly yours,

ACCOUNTING MANAGEMENT SERVICES

Minerva F. Ramos

Encls. Copy of State of Georgia Certificate of Existence
Corporation
Your letter

2016 SEP 29 PM 5:47
OFFICE OF THE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2016

ACCOUNTING MANAGEMENT SERVICES, INC.
MINERVA F. RAMOS
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33544

SUBJECT: B & C NUTRACEUTICALS, CORP.
Ref. Number: W16000064974

We have received your document for B & C NUTRACEUTICALS, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.1503, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00020191

2016 SEP 29 P 5:47
TALLAHASSEE, FLORIDA

FILED

ACCOUNTING MANAGEMENT SERVICES, INC.
2344 Crestover Lane
Wesley Chapel, FL 33544

September 7, 2016

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: B & C NUTRACEUTICALS, CORP.

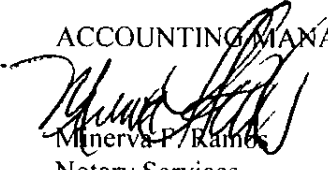
Gentlemen:

Enclosed please find the original and one copy of Application By Foreign Corporation for
Authorization to Transact Business in Florida, together with my check in the amount of \$ 87.50.

This represents the Cost of the Foreign Name Registration, and Fee for Registered Agent Designation
for the above name corporation.

Truly Yours,

ACCOUNTING MANAGEMENT SERVICES.


Minerva P. Ramos
Notary Services

RECEIVED
16 SEP 16 PM 12:10
DEPT. OF CORPORATIONS
INFORMATION SERVICES

FILED
2016 SEP 29 PM 5:47
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. B & C NUTRACEUTICALS, CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 47-5634083

(FEI number, if applicable)

4. 11-11-2015

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. JUNE 1, 2016

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5000 US HIGHWAY 17, STE.18, FLEMING ISLAND, FL. 32003

(Principal office address)

8. SAME

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOSE S. RAMOS

Office Address: 2344 CRESTOVER LN.

WESLEY CHAPEL

(City)

, Florida 33544

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2016 SEP 29 P 5:47
ALACHUA COUNTY, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CYNTHIA V. GRANTHAM

Address: 5000 US HIGHWAY 17, STE. 18
FLEMING ISLAND, FL. 32003

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CYNTHIA V. GRANTHAM

Address: 5000 US HIGHWAY 17, STE. 18
FLEMING ISLAND, FL. 32003

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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2018 SEP 29 P 5:47
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. CYNTHIA V. GRANTHAM

(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

**Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

B & C NUTRACEUTICALS CORP.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 13270398
Date Inc/Auth/Filed	: 11/16/2015
Jurisdiction	: Georgia
Print Date	: 08/29/2016
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State