

P000000 29992

TRANSMITTAL LETTER

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

200003116462--5  
-01/31/00--01111--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Essentia, Inc.

(Proposed corporate name - must include suffix)

FILED  
00 MAR 24 PM 12:10  
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:

Jennifer Madden Van Horn

Name (Printed or typed)

3/24  
Spoke with Jennifer  
Van Horn AET. III  
Should be 1 (one) share.  
Removed the 0.  
3/24

416 Netherwood Crescent South

Address

Altamonte Springs, FL 32714

City, State & Zip

Name ok  
per Kim.

407-927-2157

Daytime Telephone number

407-865-9479

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 4, 2000

JENNIFER MADDEN VAN HORN  
416 NETHERWOOD CRESENT SOUTH  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ESSENTIA, INC.  
Ref. Number: W00000003202

We have received your document for ESSENTIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 400A00005790

## 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: *Essentia, Inc.*

FILED  
00 MAR 24 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

*416 Netherwood Crescent South  
Altamonte Springs, FL 32714*

### ARTICLE III SHARES

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

*1*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Jennifer M. Van Horn  
416 Netherwood Crescent South  
Altamonte Springs, FL 32714*

### ARTICLE V INCORPORATOR

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

*Jennifer M. Van Horn  
416 Netherwood Crescent South  
Altamonte Springs, FL 32714*

  
Signature/Incorporator

*1-21-00*  
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

*1-21-00*  
Date