

P0000000 78704
TRANSMITTAL LETTER

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

SUBJECT:

Macadamia Essentials
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003355065--3
-08/14/00--01072--002
*****78.75 *****78.75

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:

Christine DeAngelo
Name (Printed or typed)

917 Beville Road #B
Address

South Daytona, FL 32
City, State & Zip

904-322-8118
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 14 AM 11:54

FILED

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

g/8/21

FILED

00 AUG 14 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter and/or Chapter 621, F.S. (Profit)

ARTICLE I
NAME

The name of the corporation is Macadamia Essentials, Inc. ("Corporation")

ARTICLE II
PRINCIPAL OFFICE

The principal place of business as well as the mailing address is: 715 South Peninsula Drive, Daytona Beach, FL 32118

ARTICLE III
PURPOSE

Purpose is to manufacturing and distributing of health and beauty aids products, novelty product, i.e. clothing, gifts.

ARTICLE IV
SHARES

The capital stock of the Corporation shall consist of 50,000 shares, \$1.00 per value. All of such shares are of one class and are shares of common stock, all of which shall be fully paid and non-assessable upon issue.

FILED

00 AUG 14 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The number of directors of the Corporation shall not be less than three nor more than seven, except if there are fewer than three shareholders, there need be only as many directors as there are shareholders. Subject to the foregoing limitation, the number of directors, which shall constitute the whole Board of Directors, shall be fixed by, or in the manner provided in, the by-laws. There shall initially be one director of the corporation. The name and address of the person who is to serve as director until the first meeting of the Shareholders, or until his successor is elected and has qualified, is:

Name
Christine Yvette De Angelo

Address
715 South Peninsula Drive
Daytona Beach, Florida 32118

ARTICLE VI
REGISTERED AGENT

The address of the initial registered office of the corporation in the State of Florida is 715 South Peninsula Drive, Daytona Beach, FL 32118; and the name of the registered agent for the corporation in the State of Florida at such address is Christine Yvette De Angelo.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Christine Yvette De Angelo
715 South Peninsula Drive
Daytona Beach, FL 32118

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

Christine Yvette De Angelo
Signature/Registered Agent

8.9.00
Date

Christine Yvette De Angelo
Signature/Incorporator

8.9.00
Date