

TRANSMITTAL LETTER

P00000081130

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

SUBJECT:

New Advanced Products Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

New Advanced Products Inc
Name (Printed or typed)

4809 Corlett Street
Address

Tallahassee FL 32303
City, State & Zip

800-886-2467

Daytime Telephone number

580083374325--8

-08/28/00--01030--026

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 28 AM 11:35

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG 28 AM 11:32

RECEIVED

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:

New Advanced Products Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4809 Corlett St
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Packaging, distribution and sales

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marvin R Mick - President
Adam N Wheeler - Vice President
Elle Mick - CFO
4809 Corlett St
Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Marvin R Mick
4809 Corlett St
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marvin R Mick
4809 Corlett St
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 28 AM 11:36

APPROVED
AND
FILED

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

Aug 28, 2000
Date


Signature/Incorporator

Aug 28, 2000
Date