

TRANSMITTAL LETTER

P01000024087

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

FILED
01 MAR -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Rejuvenation Plus International, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003798121--3

-03/05/01--01036--008

*****70.00 *****70.00

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: Connie Schadt
Name (Printed or typed)

1101 South Rogers Circle #16
Address

Boca Raton, Fl. 33487
City, State & Zip

(561) 997-5966
Daytime Telephone number

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

3-8-01

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:

Rejuvenation Plus International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1101 South Rogers Circle #16
Boca Raton, Fl. 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

to issue 5,000 shares of common stock of \$1.00 per value per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Connie Schadt
1101 South Rogers Circle #16
Boca Raton, Fl. 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Connie Schadt
1101 South Rogers Circle #16
Boca Raton, Fl. 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Connie Schadt
1101 South Rogers Circle #16
Boca Raton, Fl. 33487

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

Connie Schadt
Signature/Registered Agent

Connie Schadt

3-1-01
Date

Connie Schadt
Signature/Incorporator

Connie Schadt

3-1-01
Date

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