

PO1000095041

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

700004613397--4
-09/27/01--01035--013
*****78.75 *****78.75

SUBJECT: _____

United Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

Kevin DeVore

Name (Printed or typed)

2151 Hamline Ave. No., Ste. 111

Address

Roseville, MN 55113

City, State & Zip

(651) 604-0000

Daytime Telephone number

FILED
01 SEP 27 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10:00 AM SEP 28 2001

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:

United Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10130 North Lake Blvd., Suite 214
P.O. Box 103, West Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and distribute sun care and
beauty products.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Gary K. Simmons
10130 North Lake Blvd, Suite 214
West Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin DeVore
2151 Hamline Ave. No., Suite 111
Roseville, MN 55113

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

Signature/Incorporator

Date

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA