

90300016390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

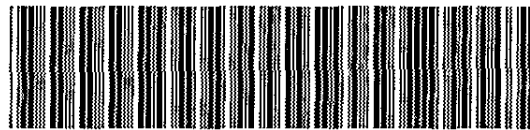
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02/05/03

TRANSMITTAL LETTER

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

SUBJECT: HGH DISTRIBUTORS, 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:

JAMES CORR
Name (Printed or typed)

1145 W Windbreeze Ct
Address

Lecanto FL 34461
City, State & Zip

813 864 3710
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HGH DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. BOX 510 LECANTO FL 34460-0510

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Distribute HGH in a homeopathic Form

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAMES B CORR CEO,
1145 W Windbreeze Ct
LECANTO FL 34461

KATHleen J. CORR PRESIDENT
1145 W Windbreeze Ct
LECANTO FL 34461

ARTICLE VI REGISTERED AGENT

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

JAMES B CORR
1145 W Windbreeze Ct
LECANTO FL 34461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES B CORR
1145 W Windbreeze Ct
LECANTO FL 34461

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

James B Corr
Signature/Registered Agent

1-28-03
Date

James B Corr
Signature/Incorporator

1-28-03
Date