

P04000054599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

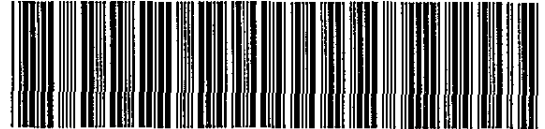
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300030868213

03/24/04--01049--020 **87.50

FILED

2004 MAR 24 P 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: _____

¹⁾
Miss MENOPAUS Incorporated
(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:

Mottie Murray Roberts
Name (Printed or typed)

1911 N.W. 76th Street
Address

Miami, Fla. 33147
City, State & Zip

(305) 835-2706
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)

ARTICLE I NAME

The name of the corporation shall be:

MISS MENOPAUSE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1911 N.W. 76th Street
Miami, FLA. 33147-6176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and educate consumers to the incredible benefits of a healthy life style. We will endeavor provide the finest nutritional supplements and thereby educating women & men of the world to the benefits of Natural Hormone Replacement Therapy. We will give them an overall improved health regime.

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES @ 1.00 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

① Mattie Murray Roberts - Founder / President / CEO
1911 N.W. 76th Street Miami, FLA 33147

② SANDRA GILL - EXECUTIVE VICE President
1145 ASPEN AVE COLUMBUS, GA 31907

③ LAKESHA MURRAY CAMPBELL
MANAGER OF OPERATIONS / HUMAN
3481 S.W. 52ND AVE. ROSELAND
HOLLYWOOD, FLA. 33023-5418

ARTICLE VI REGISTERED AGENT

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

Mattie Murray Roberts
1911 N.W. 76th Street
Miami, FLA 33147-6176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mattie Murray Roberts (305) 835-2
1911 N.W. 76th Street
Miami, FLA. 33147

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

Mattie Murray Roberts
Signature/Registered Agent

2/23/04
Date

Mattie Murray Roberts
Signature/Incorporator

2/23/04
Date