

PD5000/26584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kesee Heim GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article II
DATE 9/15/25
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09/14/05--01040--007 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 14 AM 11:25

MRB
9/15

COVER LETTER

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

SUBJECT: Providence Pharmaceutical Incorporated
(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: Roscoe D. Heim

Name (Printed or typed)

3480 Morning Lake Drive , Unit 202

Address

Bonita Springs, FL 34134

City, State & Zip

239-949-9036

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:

Providence Pharmaceutical Incorporated

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 14 AM 11:25

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3480 Morning Lake Drive, Unit 202

Bonita Springs, FL 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Pharmaceutical Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 (One thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and Treasurer, Roscoe D. Heim, 3480 Morning Lake Drive, Bonita Springs, FL, 34134

Vice-President and Secretary, Lydia Heim, 3480 Morning Lake Drive, Bonita Springs, FL, 34134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Roscoe D. Heim, 3480 Morning Lake Drive, Unit 202, Bonita Springs, FL, 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roscoe D. Heim, 3480 Morning Lake Drive, Unit 202, Bonita Springs, FL, 34134

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

Roscoe D. Heim

Signature/Registered Agent

Roscoe D. Heim

Signature/Incorporator

9/12/2005

Date

9/12/2005

Date