

POS000130678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

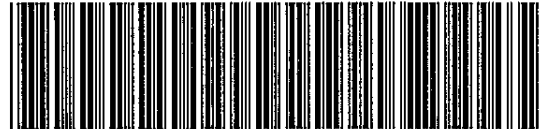
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 SEP 22 AM 8:24

D. Brown SEP 26 2005

COVER LETTER

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

SUBJECT: Po Seng Tong Herbs, 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: Nimanong Laooverachai

Name (Printed or typed)

1641 NE 163rd Street

Address

Miami, Florida 33162

City, State & Zip

(305) 949-3388

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

Po Seng Tong Herbs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1641 NE 163rd Street
Miami, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To serve the public with healthcare products and services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Vice-president, secretary and treasurer shall all be Nimanong Laooverachai

ARTICLE VI REGISTERED AGENT

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

Nimanong Laooverachai, 1641 NE 163rd Street, Miami, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nimanong Laooverachai, 1641 NE 163rd Street, Miami, FL 33162

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

Nimanong Laooverachai

Signature/Registered Agent

9.15.05

Date

Nimanong Laooverachai

Signature/Incorporator

9.15.05

Date