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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2005

IRELA CASTILLO
P.O. BOX 452535
MIAMI, FL 33245-2535

SUBJECT: NATURAL FORMULAS, INC.
Ref. Number: W05000042643

We have received your document for NATURAL FORMULAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 905A00056748

IRELA CASTILLO
P. O. BOX 452535
MIAMI, FL 33245-2535
TEL.: 305/576-6833 OFS. - 305/761-6413 CELL.
305/576-6815 FAX
E-MAIL: icastillo421@aol.com

September 8th, 2005

Department of State
Division of Corporations
P. O. Box 627
Tallahassee, Fl 32314

Gentlemen:

Please find attached the "Articles of Incorporation of Natural Formulas, Inc." for its incorporation in the State of Florida.

Also attached, you will find my personal check in the amount of \$87.50 for the followings:

Filing Fee	\$35.00
Designation of Reg. Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
Total	\$87.50

Should you have any questions or additional information may be needed, please contact the writer at any of the numbers on this letterhead.

Sincerely,



Irela Castillo

**ARTICLES OF INCORPORATION
OF
NATURAL FORMULAS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is **NATURAL FORMULAS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

4770 Biscayne Blvd. - Suite 1470
Miami, FL 33137-3202

The mailing address is:

P. O. BOX 452535
MIAMI, FL 33245-2535

ARTICLE III - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

IRELA CASTILLO
4770 Biscayne Blvd. - suite 1470
Miami, Fl 33137-3202

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial Officers of the Corporation are:

GIORGIO R. SAUMAT , President
IRELA CASTILLO, Secretary-Treasurer

whose both have the address as the same as the principal office of the Corporation.

ARTICLE VI - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7500)** Shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 7.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 7.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of the other shareholders of this Corporation, shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, amended.
- 7.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this

Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of The Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE VIII - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be found to recognize any equitable or other claim to, or interest in, such shares or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE XI - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent and address of the registered office of this Corporation is:

IRELA CASTILLO
4770 Biscayne Blvd., Suite 1470
Miami, Fl 33137-3202.

ARTICLE XII - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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05 SEP 23 PM 2:48
TALLAHASSEE, FLORIDA

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th Day of September, 2005.


IRELA CASTILLO

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

IRELA CASTILLO, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

IN THE STATE OF FLORIDA


IRELA CASTILLO