

PD5000138490

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

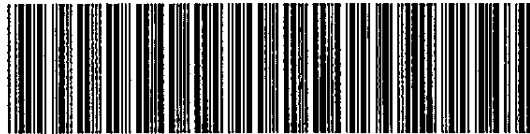
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45989

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11/04/05--01034--012 **87.50

FILED
05 OCT 11 AM 10:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch UCI 12 2005

384B Golfview Rd
North Palm Beach,
Florida 33408

Karen Klein

October 3 2005

Secretary of State
State of Florida
Division of Corporations
New Filings Section
409 East Gaines Street
Tallahassee, Florida 32399

Sent via FedEx

To Whom It May Concern:

Please find enclosed two sets of Articles of Incorporation to be filed for Down Under Connections

Also attached is a check in the amount of \$87.50, to cover filing fees, registered agent designation fee, certified copy fee and Certificate of Status fee, per the current fee schedule published on www.sunbiz.org (attached).

If you have any questions please do not hesitate to contact me at any time. Thank you in advance for your prompt attention to this matter.

Sincerely,

Karen Klein

Please send confirmation back by Fedex
enclosed



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2005

KAREN KLEIN
384B GOLFVIEW RD
NORTH PALM BEACH, FL 33408

SUBJECT: DOWN UNDER CONNECTIONS
Ref. Number: W05000045989

We have received your document for DOWN UNDER CONNECTIONS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please put the name of the registered agent in article nine.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 505A00060536

ARTICLES OF INCORPORATION

I, Karen Klein, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is: **DOWN UNDER CONNECTIONS, INC**

SECOND

The period of duration is: **In Perpetuity.**

THIRD

The purpose of the corporation is to offer personal wellness services, act as a product marketing and distribution business, and any other such business activities as from time to time may be designated by the officers and board of directors of the corporation.

FOURTH

The aggregate number of authorized shares is: **One thousand.**

FIFTH

The corporation will not commence business until at least one-hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are contained in the corporate by-laws.

NINTH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of the initial registered office of the corporation is:

**Karen Klein
384B Golfview Rd
North Palm Beach, Florida 33408**

TENTH

The address of the principal place of business is:

**384B Golfview Rd
North Palm Beach, Florida 33408**

ELEVENTH

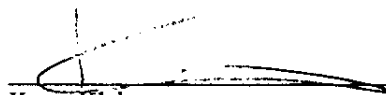
The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who will serve as director until the first annual meeting of shareholders, or until the successor(s) are elected and shall qualify is:

**Karen Klein
384B Golfview Rd
North Palm Beach, Florida 33408**


TWELFTH

The name and address of the incorporator is:

**Karen Klein
384B Golfview Rd
North Palm Beach, Florida 33408**


Karen Klein date 10.7.05

I, Karen Klein, do hereby accept the duties and responsibilities as Registered Agent for the corporation.


Karen Klein date 10.7.05