

PO7000021575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

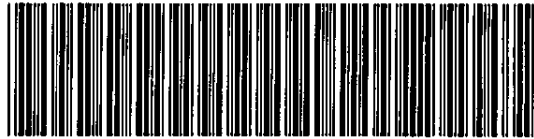
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200088212642

02/14/07--01034--006 \*\*78.75

FILED  
07 FEB 14 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/15/07

## COVER LETTER

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

SUBJECT: Substantia 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: Dawn Anderson/ on behalf of Incorp Services, Inc

Name (Printed or typed)

3155 East Patrick Lane Suite 1

Address

Las Vegas, NV 89110

City, State & Zip

800.246.2677

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: Substantia Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

PMB 254, 1323 SE 17<sup>th</sup> Street  
Fort Lauderdale, FL 33316**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate and Business managment and consulting

**ARTICLE IV SHARES**

The number of shares of stock is: Par Value: \$0.01

Shares: 1,000

Total Capitalization: \$10.00

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

President: Barry B Viljoen- PMB 254, 1323 SE 17th Street Fort Lauderdale, FL 33316

Secretary: Barry B Viljoen- PMB 254, 1323 SE 17th Street Fort Lauderdale, FL 33316

Treasurer: Barry B Viljoen- PMB 254, 1323 SE 17th Street Fort Lauderdale, FL 33316

Director: Barry B Viljoen- PMB 254, 1323 SE 17th Street Fort Lauderdale, FL 33316

**ARTICLE VI REGISTERED AGENT**

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

Incorp Services, Inc  
17888 67th Court North  
Loxahatchee, FL 33470**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: Barry B. Viljoen

PMB 254, 1323 SE 17<sup>th</sup> Street  
Fort Lauderdale, FL 33316

\*\*\*\*\*

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

JAMES ANDREWS C.O.O. on behalf of Incorp Services, Inc. 1/15/07

Signature/Registered Agent

Date

Signature/Incorporator

Date 1/18/07.