

P07000094673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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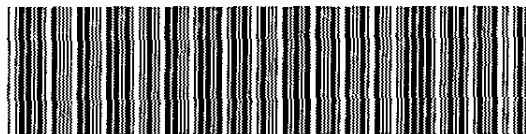
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 23 PM 3:45

8/23/07

COVER LETTER

FILED *
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 23 PM 3:45

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

SUBJECT: CAR LIFE 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: CARMINA POZO

Name (Printed or typed)

4000 SW 9 TERRACE SUITE A

Address

MIAMI FL 33134

City, State & Zip

305-4442559

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)

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

CAR LIFE INC

07 AUG 23 PM 3:45

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4000 SW 9 TERRACE SUITE A
MIAMI FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

NATURAL PRODUCT

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):

CARMINA POZO - PRESIDENT
4000 SW 9 TERRACE SUITE A
MIAMI FL 33134
RUBEN POZO - VICE PRESIDENT
4000 SW 9 TERRACE SUITE A
MIAMI FL 33134

ARTICLE VI REGISTERED AGENT

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

CARMINA POZO
4000 SW 9 TERRACE SUITE A
MIAMI FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMINA POZO
4000 SW 9 TERRACE SUITE A
MIAMI FL 33134

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

Carmina Pozo

Signature/Registered Agent

08-20-07

Date

Carmina Pozo

Signature/Incorporator

08-20-07

Date