

PD7000108685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

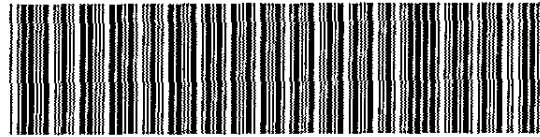
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200109558292

10/01/07--01054--016. **70.00

FILED
2007 OCT - 1 AM 8:12
RECEIVED
TALLAHASSEE, FLORIDA

C.F. 10-3

• COVER LETTER •

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

SUBJECT: U-THEORY LIFE ENHANCEMENT PRODUCTS, 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: BRADLEY A. PELTZER
Name (Printed or typed)

685 NE 59TH ST
Address

MUMFORD FL 33137
City, State & Zip

305-962-1735
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:

U-THEORY LIFE ENHANCEMENT PRODUCTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

685 NE 59TH ST
MIAMI, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKET COSMETICS AND VITAMIN SUPPLEMENTS

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 - BRADLEY A. PETER
VICE-PRES - ANDRE TEIXEIRA

685 NE 59TH ST
MIAMI, FL 33137
685 NE 59TH ST
MIAMI, FL 33137

ARTICLE VI REGISTERED AGENT

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

BRADLEY A. PETER
685 NE 59TH ST
MIAMI, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRADLEY PETER
685 NE 59TH ST
MIAMI, FL 33137

2007 OCT -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Signature/Registered Agent

Signature/Incorporator

9/27/07
Date

9/27/07
Date