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Jan. 01, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC

5, 2007

COVER LETTER

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

SUBJECT: C. B. L. INVESTMENTS CORP.
(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: OLIVIER BUCHHEISTER
Name (Printed or typed)

6105 MEMORIAL HIGHWAY, SUITE A2
Address

TAMPA - FL - 33615
City, State & Zip

1-727-512-7325
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:

C.B.L. Investments Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**6105 Memorial Highway
Suite A2
Tampa – FL – 33615**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Effective Date

Jan. 01, 2008

C.B.L. Investments Corp. is a Profit Company based in Florida whose main purpose is to:

1) To create, manufacture, contract for, buy, sell, import, export, distribute and generally in and with, whether at wholesale or retail, and as principal, agent, broker, factor, commission merchant, licensor, licensee or otherwise, any and all kind of goods, wares and merchandise, including but not limited to ALL KINDS OF PRODUCT FROM THE PLANT KINGDOM, PLANT AND HERBAL EXTRACTS, MEDICINAL PLANTS AND THEIR DERIVATIVES, NUTRITIONAL SUPPLEMENTS AND NUTRIENTS, DIETARY PRODUCTS, COSMETICS AND DERMATOLOGICAL PRODUCTS AS WELL AS ALL KINDS OF DEVICES IN THE FIELD OF BIOPHYSICS, RESEARCH AND EVALUATION OF LIVING ORGANISMS AND PLANTS, and in connection therewith or independent thereof, to construct, establish and maintain by any matter or means, factories, buying offices, distribution centers, specialty and other shops, stores, mail-order, internet establishments, concessions, leased department, and any and all other departments, sites and locations necessary, convenient or useful in the furtherance of any business of the Corporation.

2) To export from and import into the United States of America and its territories and possessions and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from and importation into the United States, and to and from all countries foreign thereto, and to purchase and sell merchandise in foreign and domestic exporting and importing business.

3) To take, lease, purchase or otherwise acquire and to own, use, hold, sell, convey, exchange, lease, mortgage, clear, develop, redevelop, manage, operate, maintain, control,

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license the use of whether as principal, agent, broker, factor, commission merchant, licensor, licensee or otherwise, real and personal property of all kinds and, without limiting the generality of the foregoing stores, markets, supermarkets, departments and centers, merchandising outlets of all kinds, parking areas, offices and establishments of all kinds, and to engage in the purchase, sale, lease and rental of equipment, fixtures for the same and for other enterprises, for itself or on behalf of others.

4) To carry on a general mercantile, industrial, investing and trading, consumer and marketing resource business, in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire and assign contracts in respect of, acquire, receive, grant and assign licensing arrangements, options, franchises and other rights in respect of and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor or in any lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed and other real, personal and mixed property of any and all kinds, together with the components, resultants, and by-product thereof to acquire by purchase or otherwise won, hold, lease, mortgage, sell or otherwise dispose of, erect, construct, make, alter, enlarge, improve and to aid or subscribe toward the construction, acquisition or improvement of any factories, shops, store houses, buildings and commercial and retail establishments of every character, including all equipment, fixtures, machinery, implements and supplies necessary, or incidental to, or connected with, any of the purpose or business of the corporation; and generally to perform any and all acts connected therewith or arising there from or incidental thereto and all acts proper or necessary for the purpose of the business.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be literally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each project expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares C.B.L. Investments Corp. is authorized to issue is 10,000 (ten thousand) value US\$6.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Common Shares can only be sold, assigned, or otherwise transferred to other members of C.B.L. Investments Corp.

ARTICLE V SHAREHOLDERS

These shares shall be divided among the 4 (four) shareholders of the Corporation, as is:

Mr. Olivier BUCHHEISTER	=> 30% or 3,000 (three thousand) shares.
Mrs. Therese BROCKLY	=> 30% or 3,000 (three thousand) shares.
Mr. Philippe CAUSSE	=> 20% or 2,000 (two thousand) shares.
Mr. Jean Remy LEPAN	=> 20% or 2,000 (two thousand) shares.

ARTICLE VI CAPITAL INVESTMENT

The initial asset shall be transferred in a business bank account by each of the shareholders no longer than 90 days after the date of incorporation by the State of Florida.

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

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

Olivier BUCHHEISTER, President
6105 Memorial Highway
Suite A2
Tampa – FL – 33615

Therese BROCKLY, Vice-President, T, S
6105 Memorial Highway
Suite A2
Tampa – FL – 33615

ARTICLE VIII EFFECTIVE DATE

C.B.L. Investments Corp. shall begin its activities January 1st, 2008.

ARTICLE IX DURATION

The duration of C.B.L. Investments Corp. shall be perpetual from the effective date stated in Article V, unless sooner dissolved upon the unanimous agreement of all members. The members by unanimous vote or consent, may continue C.B.L. Investments Corp. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

ARTICLE X MANAGEMENT OF THE COMPANY

C.B.L. Investments Corp. is to be managed by the President and Vice-President of the company. The length of their term shall be unlimited unless board of directors or shareholders unanimously vote for a change.

ARTICLE XI REGISTERED AGENT

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

Olivier Buchheister
6105 Memorial Highway
Suite A2
Tampa – FL – 33615

ARTICLE XII INCORPORATOR

The name and address of the Incorporator is:

Olivier Buchheister
6105 Memorial Highway
Suite A2
Tampa – FL – 33615

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



Registered Agent Signature

11/30/2007

Date

OLIVIER BUCHHEISTER

Registered Agent Name (Print)

11/30/2007

Date



Incorporator Signature

11/30/2007

Date

OLIVIER BUCHHEISTER

Incorporator Name (Print)

11/30/2007

Date