

P08000026252

(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



200119779542

03/12/08--01014--007 **78.75

FILED

2008 MAR 12 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. Bureau of Census MAR 12 2008

COVER LETTER

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

SUBJECT: HUMAN BIOENERGY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Guillermo A. Ruiz
Name (Printed or typed)

2901 Fifth Avenue North
Address

St. Petersburg, Florida 33713

City, State & Zip

727-321-2728

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HUMAN BIOENERGY, INC.**

FILED
2008 MAR 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, subscriber to these Articles of Incorporation, being competent to contract, does hereby associate himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Human Bioenergy, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in the business of sales, but may engage in any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have issued at any one time is One Hundred (100) shares of common stock having no par value.

ARTICLE V

The street address and mailing address of the initial registered office and principal office of the corporation is 2901 Fifth Avenue North, St. Petersburg, Florida 33713. The principal office is the mailing address for the corporation. The registered office is the

location where service of process can be accepted. The name of the initial registered agent at the principal office and registered office of the corporation stated above is Guillermo A. Ruiz, who accepts said position as registered agent of this corporation and who states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation as evidenced by his signature at the end of these Articles of Incorporation.

ARTICLE VI

The number of Directors of this corporation shall be as provided in the By-Laws but shall not be less than one (1) nor more than seven (7); said initial Board of Directors shall consist of one (1) in number as set forth in Article VII.

ARTICLE VII

The names and addresses of the first Board of Directors who, subject to the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Guillermo A. Ruiz	2901 Fifth Avenue North St. Petersburg, FL 33713

ARTICLE VIII

The amount of capital with which the corporation shall begin business is Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE IX

The name and address of the initial subscriber of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Guillermo A. Ruiz	2901 Fifth Ave. North St. Petersburg, FL 33713	100


ARTICLE X

These Articles of Incorporation shall become effective upon filing and approval by the Secretary of State as indicated by his endorsement thereon with the date and time of approval, as set forth on the duplicate.

ARTICLE XI

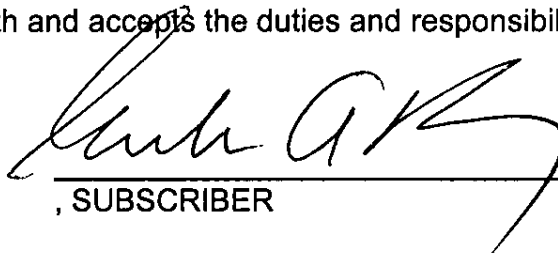
These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida. Every Amendment shall be approved by the Stockholders, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the Stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, both within and without the State of Florida, does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation, and certifies that the facts herein stated are true.


SUBSCRIBER

The undersigned, Guillermo A. Ruiz, accepts the position as registered agent of this corporation and states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Dated: March 10, 2008


, SUBSCRIBER

STATE OF FLORIDA :
 :
COUNTY OF PINELLAS : SS

BEFORE ME, the undersigned authority, personally appeared , who is known to me personally, and who, after being by me first duly cautioned and sworn, deposes and says: that he is the individual described in and who executed the foregoing Articles of Incorporation; and does hereby acknowledge before me that he executed same for the purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 10TH
day of March, 2008


NOTARY PUBLIC, STATE OF FLORIDA

Name: Amanda N. Hartigan
Address: 2901 Fifth Avenue North
St. Petersburg, FL 33713

My Commission Expires: 07/04/2011

