

POB000034458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

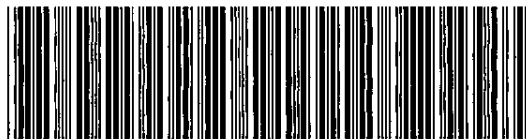
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-15930

Office Use Only



300121306853

03/27/08--01014--013 **78.75

FILED

2008 APR -3 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 3 2008

COVER LETTER

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

SUBJECT: NATURE'S SELECT OF SOUTH FLORIDA
(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: FREDERICK C. KALLENJ
Name (Printed or typed)

23090 POST GARDEN WAY #315
Address

BOCA RATON, FL. 33433
City, State & Zip

561-447-9855
Daytime Telephone number

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



RECEIVED

08 APR -3 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2008

FREDEREK C KALLENS
23090 POST GARDENS WAY #315
BOCA RATON, FL 33433

SUBJECT: NATURE'S SELECT OF SOUTH FLORIDA
Ref. Number: W08000015930

We have received your document for NATURE'S SELECT OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 908A00018280

FILED

2008 APR -3 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~NO~~ NATURE'S SELECT OF SOUTH FLORIDA, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

23090 POST GARDENS WAY # 315
BOCA RATON FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTORS OF PREMIUM PET PRODUCTS

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):

FREDERICK C. KALLERS - PRESIDENT
23090 POST GARDENS WAY # 315
BOCA RATON, FL 33433

ARTICLE VI REGISTERED AGENT

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

FREDERICK KALLERS
23090 POST GARDENS WAY #315 BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDERICK KALLERS
23090 POST GARDENS WAY #315
BOCA RATON, FL 33433

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

Frederick Kallers

Signature/Registered Agent

Frederick C. Kallers

Signature/Incorporator

3-31-08

Date

3-18-08

Date