

P08-000059532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

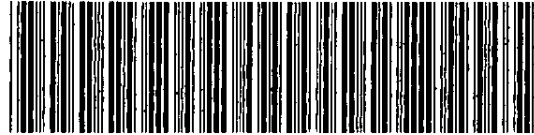
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/18/08--01042--002 ++78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 18 AM 10:55

APPROVED
AND
FILED

B. McKnight JUN 19 2008

Corporate Filing Solutions Inc.
61-27 155th Street, 1st Floor
Flushing, NY 11367
Tel: 718-353-7703
Fax: 718-353-7498

Date: June 17, 2008

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Earth Balance Bag Company

Please file this Articles of Incorporation and return a certified copy to our office as soon as possible. Enclosed please find:

1. Articles of Incorporation
2. Copy of Articles of Incorporation for certification
3. Check for \$78.75

Please return the certified copy to my office at the above mentioned address.

Thank you in advance,

John Park @ Corporate Filing Solutions

COVER LETTER

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

SUBJECT: Earth Balance Bag Company

(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: John Park, Corporate Filing Solutions Inc.
Name (Printed or typed)

61-27 155th Street, 1st Floor
Address

Flushing, NY 11367
City, State & Zip

718-353-7703
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:

Earth Balance Bag Company

ARTICLE II PRINCIPAL OFFICE

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

702-A Deer Hammock Road, Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV SHARES

The number of shares of stock is:

200 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joy Harding, President

702-A Deer Hammock Road, Sarasota, FL 34240

ARTICLE VI REGISTERED AGENT

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

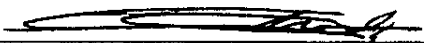
Joy Harding, 702-A Deer Hammock Road, Sarasota, FL 34240

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Park, 61-27 155th Street, 1st Floor, Flushing, NY 11367

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

June 16, 2008

Date

June 16, 2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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