

P88000062007

(Requestor's Name)

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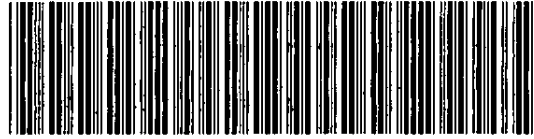
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

88-92-9
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COVER LETTER

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

SUBJECT: WHITE WAVE INTERNATIONAL LABS, 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: JENNIFER SUNDAY
Name (Printed or typed)

2333 PINELLAS POINT DRIVE SOUTH
Address

SAINT PETERSBURG, FLORIDA 33712
City, State & Zip

727.656-2503
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: WHITE WAVE International Labs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2333 Pinellas Point Dr S Saint Petersburg, FL 33712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of personal care products & service

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jenniter Sunday 2333 Pinellas Point Dr S
President Saint Petersburg, Florida 33712

ARTICLE VI REGISTERED AGENT

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

Jenniter Sunday 2333 Pinellas Point Dr S
Saint Petersburg, FL 33712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jenniter Sunday 2333 Pinellas Point Dr S
Saint Petersburg, FL 33712

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

Jenniter Sunday
Signature/Registered Agent

6/23/08
Date

Jenniter Sunday
Signature/Incorporator

6/23/08
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA