

P08000087835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

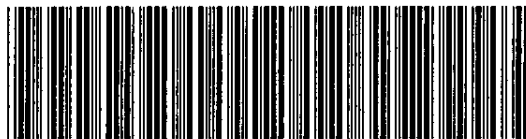
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 SEP 24 PM 9 14
SECURITIES DIVISION
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: PLANTECH USA 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MORRIS HERSTEIN

Name (Printed or typed)

8930 BAY COLONY DRIVE. APT 304

Address

NAPLES, FL 34108

City, State & Zip

239 594 7415

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:

PLANTECH USA INC

ARTICLE II PRINCIPAL OFFICE

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

8930 BAY COLONY DRIVE APT 304
NAPLES, FL 34108

PO BOX 110267
NAPLES, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL RAW MATERIALS TO COSMETIC COMPANIES

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):

WALTER SMITH
3677 TOUCH OF CLASS CT
WELLINGTON, FL 33414

MORRIS HERSTEIN
8930 BAY COLONY DRIVE APT 304
NAPLES, FL 34108

PRESIDENT

SECY./TREASURER

ARTICLE VI REGISTERED AGENT

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

MORRIS HERSTEIN
8930 BAY COLONY DRIVE APT 304
NAPLES, FL 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MORRIS HERSTEIN
8930 BAY COLONY DRIVE APT 304
NAPLES, FL 34108

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

SEPT. 20, 2008.

Date

SEPT. 20, 2008

Date

Signature/Registered Agent

MORRIS HERSTEIN

Signature/Incorporator

MORRIS HERSTEIN

FILED
08 SEP 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA