

P090000009341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

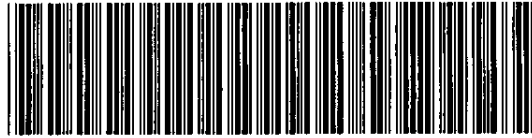
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000142219230

01/29/09--01006--021 \*\*78.75

RECEIVED  
09 JAN 29 PM 2:08  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JAN 29 AM 9:41

1/30/09



UCC FILING & SEARCH SERVICES, INC.  
 1574 Village Square Blvd Ste 100  
 Tallahassee, Florida 32309  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

January 29, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bethel Nutritional Consulting CO.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 2009 JAN 29 AM 9:41

**Articles of Incorporation  
of  
Bethel Nutritional Consulting CO.  
A Florida Profit Corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 JAN 29 AM 9:41

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Bethel Nutritional Consulting CO.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

4450 Urbana Drive Unit 2-312  
Orlando, FL 32837

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Nutritional Consulting And Health Products Sales And Service and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Gisselle Almonte-Ramirez

**Vice President:** Ramon Toribio

**Treasurer:** Gisselle Almonte-Ramirez

**Secretary:** Gisselle Almonte-Ramirez

**Directors:**

Gisselle Almonte-Ramirez - 4450 Urbana Drive Unit 2-312, Orlando, FL 32837

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Gisselle Almonte-Ramirez  
4450 Urbana Drive Unit 2-312  
Orlando, FL 32837

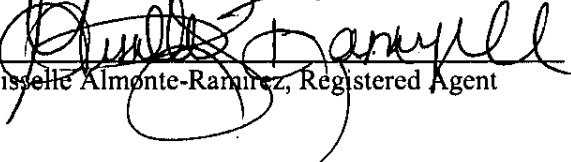
**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367


**Registered Agent Consent:**

*Having been named as registered agent and 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.*

  
Gisselle Almonte-Ramirez, Registered Agent

Date: 01/10/09

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 1-6-09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JAN 29 AM 9:41