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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# **COVER LETTER**

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

SUBJECT:	Limnos Naturals, Inc.		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	& Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM:	Name	na Dellis (Printed or typed)	
Address			
Tarpon Springs, FL 34689  City, State & Zip			
	727-	937-6700 elephone number	
	limnos@	limnos.com	
F-mail address: (to be used for future annual report polification)			

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:

Limnos Naturals, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 331 N. Safford Ave., Tarpon Springs, FL 34689

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial wholesale and retail distribution

## 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):

Teena Dellis, President, 1412 Tallahassee Dr., Tarpon Springs, FL 34689 Maria Lekakis, Vice President, 1405 Garden Ave., Tarpon Springs, FL 34689

#### ARTICLE VI REGISTERED AGENT

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

Teena Dellis, 1412 Tallahassee Dr., Tarpon Springs, FL 34689

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Teena Dellis, 1412 Tallahassee Dr., Tarpon Springs, FL 34689

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

5/20/09 Date

Date