

P10000019896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

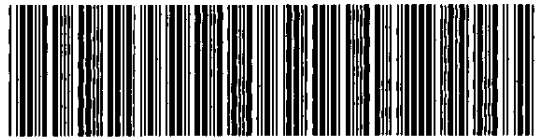
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600170927056

03/04/10--01014--015 \*\*70.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2010 MAR -4 PM 4:42

FILED

T. Burch MAR 5 2010

## COVER LETTER

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

**SUBJECT:** PROVEN ORGANIC PRODUCTS, 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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MELVIN MICHAEL WITHERSPOON

Name (Printed or typed)

679 OCEAN BLVD.

Address

ATLANTIC BEACH, FL 32233

City, State & Zip

904-249-7515

Daytime Telephone number

provenorganicproducts@hotmail.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

FILED

2010 MAR -4 PM 4:42

CLERK OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Proven Organic Products, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

1301 Penman Road, Suite C  
Jacksonville Beach, FL 32233

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Selling of Organic Products

### **ARTICLE IV SHARES**

The number of shares of stock is:

100,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

MELVIN MICHAEL WITHERSPOON, 679 OCEAN BLVD., ATLANTIC BEACH, FL 32233  
PRESIDENT, SECRETARY, TREASURE, CHIEF EXECUTIVE OFFICER, DIRECTOR  
JACK MORGAN WALKER, JR., 1205 SALT CREEK POINTE WAY, PONTE VEDRA, FL 32082  
EXECUTIVE VICE PRESIDENT, DIRECTOR

### **ARTICLE VI REGISTERED AGENT**

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

MELVIN MICHAEL WITHERSPOON  
679 OCEAN BLVD.  
ATLANTIC BEACH, FL. 32233

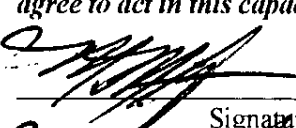
### **ARTICLE VII INCORPORATOR**

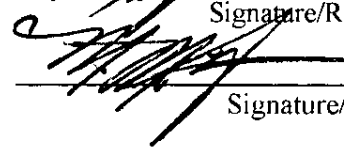
The name and address of the Incorporator is:

MELVIN MICHAEL WITHERSPOON  
679 OCEAN BLVD.  
ATLANTIC BEACH, FL. 32233

\*\*\*\*\*

*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

3-3-10  
\_\_\_\_\_  
Date

3-3-10  
\_\_\_\_\_  
Date