

PA000057349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

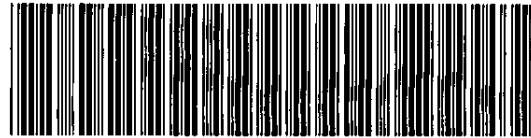
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 12 PM 2:04

APPROVED
AND
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Ps 7/14/10

COVER LETTER

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

SUBJECT: HERBAL PEARL NATURALS, 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: WALTER CAMPBELL

Name (Printed or typed)

4913 SW 163RD AVE

Address

MIRAMAR, FLORIDA 33027

City, State & Zip

(305) 867-7716

Daytime Telephone number

INFO@HERBALPEARL.NET

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

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:

HERBAL PEARL NATURALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4913 SW 163RD AVE
MIRAMAR, FLORIDA 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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 SOLE
CAMPBELL DIRECTOR AND
 PRESIDENT

ARTICLE VI REGISTERED AGENT

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

WALTER CAMPBELL
4913 SW 163RD AVE
MIRAMAR, FLORIDA 33027

ARTICLE VII INCORPORATOR

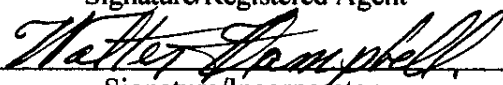
The name and address of the Incorporator is:

WALTER CAMPBELL
4913 SW 163RD AVE
MIRAMAR, FLORIDA 33027

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

JUNE 30, 2010

Date

JUNE 30, 2010

Date

APPROVED
AND
FILED
10 JUL 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA