

P100000069372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

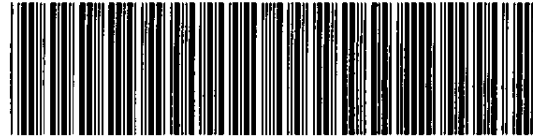
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400182932704

07/08/10--01030--008 **87.50

Effective Date

08-17-10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 11:24

W1-32751

McKnight AUG 24 2010

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110
Telecopier (407) 699-1165

Date: July 7, 2010

Re: MULTIPLE PRODUCTS, INC.

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attachments: Original and Copy of Articles of Incorporation
Check for \$87.50 for filing and Certification of Good Standing

Instructions: Please return a certified copy of Articles of Incorporation
together with Certificate of Good Standing.

Respectfully Submitted,



Grace Anne Glavin, Esq.

GAG/ekg
Enclosure

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

RECEIVED
10 AUG 23 AM 10:58
DIVISION OF CORPORATIONS
Telephone (407) 699-1110
Telecopier (407) 699-1165

August 18, 2010

Becky McKnights, Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Multiple Products Inc.
Ref. No. W10000032751

Dear Ms. McKnight:

Pursuant to your letter of July 12, 2010, I am attaching herewith the original and one copy of the Articles of Incorporation, showing a physical address, rather than the PO. I also enclose your letter for reference.

Very truly yours,



Grace Anne Glavin, Esquire

GAG/jas
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2010

GRACE ANNE GLAVIN, ESQ.
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FL 32708

SUBJECT: MULTIPLE PRODUCTS INC.
Ref. Number: W10000032751

We have received your document for MULTIPLE PRODUCTS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 710A00016880

ARTICLES OF INCORPORATION

FOR

MULTIPLE PRODUCTS, INC.

Effective Date

08-17-10

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be MULTIPLE PRODUCTS INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 17th day of August, 2010, and shall exist perpetually. This corporation is a subsidiary and wholly owned by PRODUCTOS MULTIPLES, S.A., a Guatemala corporation.

ARTICLE III
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 11:24

The street address of the Principal Office of the corporation is 1022 Northern Way, Winter Springs, Florida 32708.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Director, who shall hold office for the first year of existence of this corporation, or until her successor is elected or appointed and is qualified, is:

NAME	ADDRESS
MICHAEL LANDSBERGER	1022 Northern Way Winter Springs, Florida 32708

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Seminole, Florida, on the 17th day of August, 2010.

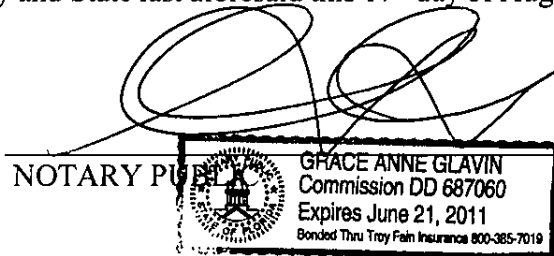


MICHAEL LANDSBERGER

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared MICHAEL LANDSBERGER, who has produced a Guatemala Passport No. 000289013, and as identification and who have executed the foregoing Articles of Incorporation, and they acknowledge that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of August, 2010.



[Notary stamp or seal]

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that MULTIPLE PRODUCTS INC., desiring to organize under the Laws of the State of Florida, with its principal place of business at 1022 Northern Way, Winter Springs, Florida 32708, has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 17th day of August, 2010.

A handwritten signature in black ink is written over a horizontal line. Below the line, the name "GRACE ANNE GLAVIN" is printed in capital letters.

GRACE ANNE GLAVIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 23 AM 11:24