

P11000081041

(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status _____

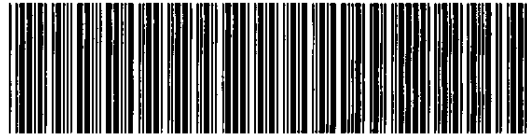
Special Instructions to Filing Officer:

Sharde Mathis **QAVE**
AUTHORIZATION BY PHONE TO
CORRECT Articles II, VI + VII
DATE 9/14/11
DOC. BY MRS

Office Use Only

6250-613-2590.

W11000047129



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09/12/11--01017--016 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 14 PM 4:10

FILED

MRS
9/14

COVER LETTER

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

SUBJECT: Best Kept Secret Ethnic & Herbal 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Sharde' R. Mathis

Name (Printed or typed)

7028 Prestwick Cir N.

Address

Jacksonville Fl 32244

City, State & Zip

305-414-4816

Daytime Telephone number

bestkeptsecretethnichherbal@yahoo.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

SHARDE' R. MATHIS
7028 PRESTWICK CIR N.
JACKSONVILLE, FL 32244

SUBJECT: BEST KEPT SECRET ETHNIC & HERBAL INC.
Ref. Number: W11000047129

We have received your document for BEST KEPT SECRET ETHNIC & HERBAL 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):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 111A00021152

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: Best Kept Secret Ethnic & Herbal Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5414 Soutel Dr.
Jacksonville, FL 32219

Mailing address, if different is:

7028 Prestwick Cir N
Jacksonville, FL 32244

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to sell ethnic and herbal goods...

ARTICLE IV SHARES

The number of shares of stock is 8 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cleveland Dubose Jr. C.E.O
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

Name and Title: Armale Dubose Vice President
Address: 6945 Morse Ave
Jacksonville, FL 32244

Name and Title: Cleveland Dubose JR. C.O.O
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

Name and Title: Sharde R. Mathis Treasure
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

Name and Title: Sharde R. Mathis President
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

Name and Title: Sharde R. Mathis Secretary
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

ARTICLE VI REGISTERED AGENT

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

Name: Sharde R. Mathis
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cleveland Dubose Jr.
Address: 7028 Prestwick Cir N
Jacksonville, FL 32244

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

Sharde R. Mathis

Required Signature/Registered Agent

08/17/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cleveland Dubose Jr. CEO

Required Signature/Incorporator

08/17/2011

Date

FILED
11 SEP 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA