

P12000021613

Liliana Betancourt

(Requestor's Name)

12750 SW 197th Ave

(Address)

#B

(Address)

Miami, FL 33196

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/5/12

LILIANA BETANCOURT
12750 SW 197 Avenue – Apt "B"
Miami, Florida 33196
Mailing – P.O. Box 961117 – Miami, FL 33296
Cell (786) 546-1233

February 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SUBJECT: Blessed Products, Inc.
REF #: W12000010113

Dear Ruby Dunlap,

Thank you for your letter dated February 21, 2012. The contents of which have been duly noted with much interest. (Copy of your letter is attached for your perusal)


Pursuant to your letter, attached herewith please find Sworn Affidavit, duly Notarized by Liliana Betancourt and Alexander Kinghorn in which we are hereby releasing the name of our previous Corporation: Blessed Products, LLC.

Having met your requirements, at this time we respectfully request that you continue with the Incorporation of our new name: **BLESSED PRODUCTS, INC**

Should you have any questions, please contact the undersigned

Thanking you in advance for all your cooperation in this matter and looking forward to receiving your most prompt reply with much interest,

Yours Faithfully,



Liliana Betancourt

Enc:
Affidavit

Cc
Juan Albert
Alexander Kinghorn, PA
Blessed Products file



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 MAR -2 AM 11:55
DIVISION OF CORPORATIONS

February 21, 2012

LILIANA BETANCOURT
12750 SW 197TH AVE.
#B
MIAMI, FL 33196

SUBJECT: BLESSED PRODUCTS INC.
Ref. Number: W12000010113

We have received your document for BLESSED PRODUCTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 812A00007541

LILIANA BETANCOURT
12750 SW 197 Avenue – Apt "B"
Miami, Florida 33196
Mailing – P.O. Box 961117 – Miami, FL 33296
Cell (786) 546-1233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: SUBJECT: Blessed Products, Inc.
REF #: W12000010113

AFFIDAVIT

The undersigned, Liliana Betancourt and Alexander Kinghorn, owners of **BLESSED PRODUCTS, LLC**, hereby Release and Forever Discharge the name **BLESSED PRODUCTS, LLC**, to be available to any future entity wanting said name.

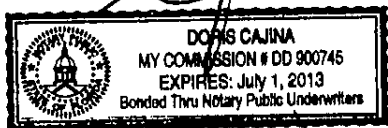
In Miami, Dade County, Florida – Today February 29, 2012



Liliana Betancourt


Alexander Kinghorn

Miami, Dade County, Florida – February 29, 2012

The above individuals Liliana Betancourt and Alexander Kinghorn fully identified with this Notary:




2/29/2012
Miami Fl. Dade County.

ARTICLES OF INCORPORATION
OF

BLESSED PRODUCTS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BLESSED PRODUCTS INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

Street Address: 12750 SW 197TH AVE. #B MIAMI FL 33196

Mailing Address: P.O. BOX 961117 MIAMI FL 33296-1117

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, Sales, Products, etc.

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
To have and exercise all powers necessary of convenient to effect its purposes;
To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred shares, having an individual par value of \$1.00 – one each.

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The Initial board of Directors shall consist of a total of two person (s) and the name and address of the person (s) who is to serve as an initial director (s) are:

NAME	ADDRESS	TITLE
LILIANA BETANCOURT	12750 SW 197 TH AVE. #B MIAMI FL 33196	PRESIDENT
ALEXANDER D. KINGHORN	12750 SW 197 TH AVE. #B MIAMI FL 33196	VICE-PRESIDENT

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be:

LILIANA BETANCOURT 12750 SW 197TH AVE. #B MIAMI FL 33196

ARTICLE VIII

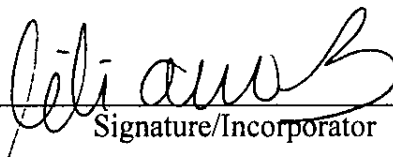
The name and street address of the Incorporator of this corporation shall be:

LILIANA BETANCOURT 12750 SW 197TH AVE. #B MIAMI FL 33196

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

02.14.12

Date

02.14.12

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA