

712 000037298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

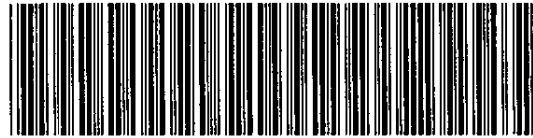
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/22/12--01033--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 19 AM 11:27

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J. Shivers APR 20 2012
W12-1967
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W12-16865
505
691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2012

ARETHA DUNCAN
3440 HOLLYWOOD BLVD SUITE 415
HOLLYWOOD, FL 33021

SUBJECT: BIO NATURAL PRODUCTS, INC.
Ref. Number: W12000019673

We have received your document for BIO NATURAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 112A00011301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2012

ARETHA DUNCAN
3440 HOLLYWOOD BLVD STE 415
HOLLYWOOD, FL 33021

SUBJECT: BIO NATURAL
Ref. Number: W12000016865

We have received your document for BIO NATURAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00010174

COVER LETTER

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

SUBJECT: Bio Natural, 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: Aretha Duncan
Name (Printed or typed)

3440 Hollywood Blvd. Ste 415
Address

Hollywood, Florida 33021
City, State & Zip

954-241-4236 or 954-851-3105
Daytime Telephone number

aretha.nwankwo@yahoo.com
E-mail address: (to be used for future annual report notification)

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

2012 APR 19 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: Bio Natural Products Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
3440 Hollywood Blvd.
Suite 415
Hollywood, FL 33021

Mailing address, if different is:

Same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import Products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick Blackwood
Address: 3440 Hollywood Blvd.
Suite 415
Hollywood, FL 33021

Name and Title: _____
Address: _____

Name and Title: Aretha Duncan
Address: 3440 Hollywood Blvd.
Suite 415
Hollywood, FL 33021

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

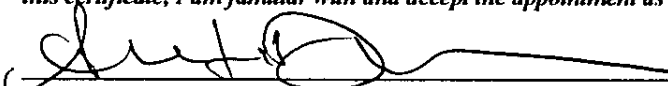
Name: Aretha Duncan
Address: 3440 Hollywood Blvd. #415
Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

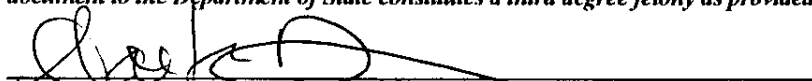
Name: Aretha Duncan
Address: 3440 Hollywood Blvd. #415
Hollywood, FL 33021

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


Required Signature/Registered Agent

4.16.12
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.


Required Signature/Incorporator

4.16.12
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA