

W12000048885

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 24 PM 10:07

5/25
~~5/15~~
J

W12000026671

COVER LETTER

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

SUBJECT: GRASSROOTS Acupuncture & Herbs, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ANN E. GORDON
Name (Printed or typed)

7100 W. Camino Real, Suite 302
Address

BOCA RATON, FL 33433
City, State & Zip

954-461-9669
Daytime Telephone number

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

RECEIVED
12 MAY 24 AM 11:02
DIVISION OF CORPORATIONS

May 14, 2012

ANN E GORDON
7100 W CAMINO REAL SUITE 302
BOCA RATON, FL 33433

SUBJECT: GRASSROOTS ACUPUNCTURE & HERBS, INC
Ref. Number: W12000026671

We have received your document for GRASSROOTS ACUPUNCTURE & HERBS, 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 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 complete Article(s) I.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 812A00014284

*All attached
Thank you*

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: GRASSROOTS Acupuncture & Herbs, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7100 W. Camino Real Suite 302
BOCA RATON, FL 33433

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Acupuncture

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANN E. GORDON - PRESIDENT Name and Title: _____
Address: 5220 NW 55 BLVD #107 Address: _____
COCONUT CREEK, FL 33063

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: ANN E. GORDON
Address: 5220 NW 55 BLVD # 107
COCONUT CREEK, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ann E. Gordon
Address: 5220 NW 55 BLVD # 107
COCONUT CREEK, FL 33063

12 MAY 29 PM 4:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Ann E. Gordon

Required Signature/Registered Agent

5-9-12

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.817.153, F.S.

Ann E. Gordon

Required Signature/Incorporator

5-9-12

Date