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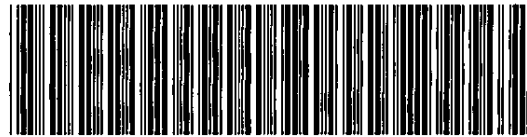
Robert Alcoba, 2000

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#IV & VII

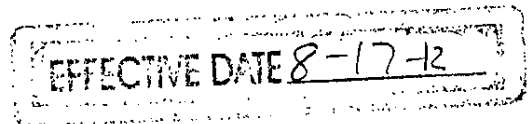
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 22 PM 12:46

COVER LETTER

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

SUBJECT: **BE ESSENTIAL LABS, 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: **Juliet Alcoba, Esq.**

Name (Printed or typed)

3399 NW 72 AVENUE, STE. 211

Address

MIAMI, FL 33122

City, State & Zip

305.362.8118

Daytime Telephone number

JALCOBA@MIAMIPATENTS.COM

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

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME BE ESSENTIAL LABS, INC.
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address
2441 NW 72 AVENUE
MIAMI, FL 33122

Mailing address, if different is:
SAME AS PRINCIPAL OFFICE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

EFFECTIVE DATE 8-17-12

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Hector Rodriguez - President
Address: 2441 NW 72 AVENUE
MIAMI, FL 33122

Name and Title: Lourdes Rodriguez - Vice President
Address: 2441 NW 72 AVENUE
MIAMI, FL 33122

Name and Title: _____
Address: _____

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: Lourdes Rodriguez
Address: 2441 NW 72 AVENUE
MIAMI, FL 33122

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Juliet Alcoba, Esq.
Address: 3399 NW 72 AVENUE, STE. 211
MIAMI, FL 33122

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

See attached
Required Signature/Registered Agent

08/19/12
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.

Juliet Alcoba
Required Signature/Incorporator

08/19/12
Date

Article VIII. Effective Date
These Articles of Incorporation shall be effective as of
August 17, 2012.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VI REGISTERED AGENT

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

Name: Lourdes M. Rodriguez

Address: 2441 NW 72 Avenue Miami, FL 33122

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 Lourdes M Rodriguez

Registered Agent Date 8/24/2012