

P12000102534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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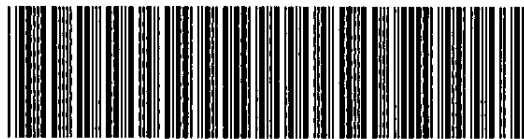
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/15/12--01002--023 **87.50

FILED
12 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/16

86

W12-58040

COVER LETTER

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

SUBJECT: **Mineral Products 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: **Phyllis Turner**

Name (Printed or typed)

2604 NW 3rd Ave #225

Address

Wilton Manors, Florida 33311

City, State & Zip

786-260-7477

Daytime Telephone number

pturner723@gmail.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

RECEIVED
DEC 17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 16, 2012

PHYLLIS TURNER
2604 NW 3RD AVE #225
WILTON MANORS, FL 33311

SUBJECT: MINERAL PRODUCTS INC.
Ref. Number: W12000058040

We have received your document for MINERAL PRODUCTS 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):

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.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please complete Article(s) I..

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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 512A00027734

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: Mineral Skin Care Products Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2604 NW 3rd Ave #225
Wilton Manors, Florida 33311

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Produce Natural Skin Care products made with minerals

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Phyllis Turner
Address: 2604 NW 3rd Ave #225
Wilton Manors, Florida 33311

Name and Title: _____
Address: _____

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: Sasha Turner
Address: 2604 NW 3rd Ave #225
Wilton Manors, Florida 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mineral Products Inc.
Address: 2604 NW 3rd Ave #225
Wilton Manors, Florida 33311

Genice Nelson
51 Orchard St
Welden CT 06090

FILED
12 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Sasha Turner

Required Signature/Registered Agent

11/10/12

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.

[Signature]

Required Signature/Incorporator

11-10-12

Date