

P130000008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

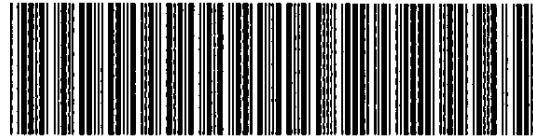
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100242256571

12/31/12--01034--010 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 31 AM 10:05

9s 1/2/13



# ALEXANDER & ASSOCIATES

*Financial Consultants*

PETER A. ALEXANDER, P.A.  
7139 Third Avenue, South  
St. Petersburg, Florida 33707  
Tel/fax: (727) 347-0160

December 21, 2012

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P.O. Box 6527  
Tallahassee, Florida 32314

Re: Great American Natural Products Resources, Inc.

Gentlemen:

Enclosed please find the following:

1. Original and copy of certificate of Organization and Resident Agent Certificate; and
2. Check number 4975 in the amount of \$87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

PETER A. ALEXANDER, P.A.

la:pa  
encl.

December 15, 2012

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 DEC 31 AM 10:05

**ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION, the subscriber form a corporation under Florida law.

1. **NAME.** The name of the company is: Great American Natural Products Resources, Inc.
2. **PRINCIPAL ADDRESS.** 4121 16<sup>th</sup> Street, N.  
St. Petersburg, FL. 33703
3. **NATURE OF BUSINESS.** The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.
4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but un-issued stock from time to time.
5. **INITIAL CAPITAL.** The Company will begin business with capital of \$1000.00.
6. **TERM.** The corporation shall exist perpetually.
7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida is: 4121 16<sup>th</sup> Street, N., St. Petersburg, Florida 33703, it may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Ronald E. Hamilton
8. **DIRECTORS.** The corporation shall have (2) directors initially. The number may change from time to time by the stockholders.
9. **INITIAL DIRECTOR.** The name and street address of each member of the first member meeting is:

Ronald E. Hamilton  
8415 Bayshore Drive  
Treasure Island, FL. 33706

10. **OFFICERS.** The name of the initial officers of the Company are

Ronald E. Hamilton	President
Louise Viola Hamilton	Secretary/Treasurer

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:

Ronald E. Hamilton  
8415 Bayshore Drive  
Treasure Island, FL. 33706

12. **ORGANIZATION.** The subscriber or his assignee shall organize the Company after the approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
14. **REGISTER RESIDENT AGENT.** The Company designates Ronald E. Hamilton, as its agent to accept service of process within this State.
15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for the transfer on the corporate books in conformity with the agreement.
16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporations, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

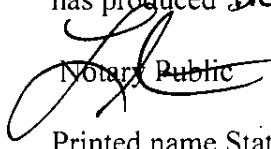
DATED This 26 Day of DEC. 2012

  
\_\_\_\_\_  
Ronald E. Hamilton  
STATE OF FLORIDA

COUNTY OF PINELLAS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 31 AM 10:06

The forgoing instrument was acknowledged before me this 20 day of December 2012, by Ronald E. Hamilton, as president of the Great American Natural Products Resources, Inc., a Florida corporation, on behalf of the \_\_\_\_\_ corporation and he is personally known to me (or has produced DRIVERS LICENSE as identification).

  
Notary Public



Printed name State of Florida at Large (Seal) My Commission Expires:

**CONSENT OF RESIDENT AGENT**

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

  
\_\_\_\_\_  
Ronald E. Hamilton

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 31 AM 10:06