

P14 6000 23736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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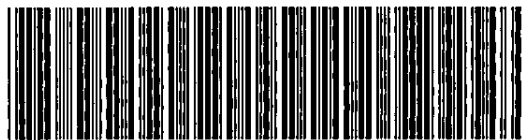
(Business Entity Name)

(Document Number)

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14 MAR 13 AM 11:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3-17-14

COVER LETTER

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

SUBJECT: **BEN-HEALTH NATURALS, 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: **Jacqueline Ben**

Name (Printed or typed)

8773 NW 178 ST.

Address

Miami, FL 33018

City, State & Zip

(305) 305-0817

Daytime Telephone number

benhealthnaturals@gmail.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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 13 AM 11:58

ARTICLE I

NAME

The name of this Corporation shall be: BEN-HEALTH NATURALS, INC.

ARTICLE II

INITIAL PRINCIPAL ADDRESS

The initial principal place of business and mailing address shall be:

8773 NW 178 Street
Miami, FL 33018

The Corporation may change its principal office at any time.

ARTICLE III

NATURE OF BUSINESS

This Corporation may engage in or transact in any and/or all lawful business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

The date on which corporate existence shall begin is:

Date of Incorporation:

ARTICLE V

MINIMUM CAPITAL

The amount of capital which the Corporation shall begin business, shall not be less than \$500.00 (Five Hundred) or such amount as may be required by law.

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is 100.
- C. Par Value: Each share of Common Stock shall have the par value of \$5.00.

ARTICLE VII
NUMBER OF DIRECTORS

The stockholders of the Corporation may, from time to time and at time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation, shall at all times have a minimum of one Director.

ARTICLE VIII
OFFICERS/DIRECTORS

NAME	ADDRESS	TITLE
Jacqueline Ben	8773 NW 178 ST. Miami, FL 33018	President
Jose Ben	8773 NW 178 ST. Miami, FL 33018	Vice-President
Henry Rodriguez	8773 NW 178 ST. Miami, FL 33018	Secretary
Giovanni Rodriguez	8773 NW 178 ST. Miami, FL 33018	Treasurer

ARTICLE IX
AMENDMENT

This Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE X
INCORPORATOR

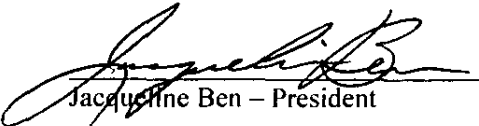
The undersigned individual, a United States resident, competent to contract, executes this Articles of Incorporation as its sole incorporator.

Incorporator: Jacqueline Ben

Street Address/Principal Office: 8773 NW 178 ST.
Miami, FL 33018

In witness thereof, the undersigned subscriber does make, subscribe, acknowledge and file this Articles for the purpose of a corporation for profit under the laws of the State of Florida.

DATED: 03-07-2014


Jacqueline Ben – President

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, appeared Jacqueline Ben know to me and know by me to be the individual who executed the foregoing Articles of Incorporation, and who acknowledge before me that the same was executed for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto affixed my hand and official seal at Miami, Florida this 7th day of March 2014.



Barbara E. Valdes
Notary Public

My Commission Expires:



BARBARA E. VALDES
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE829129
Expires 8/22/2016

ARTICLE XI
REGISTER AGENT

The Register Agent and Registered Office of this Corporation shall be:

Jacqueline Ben
8773 NW 178 ST
Miami, FL 33018

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVE.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That: BEN~HEALTH NATURALS, INC.

Desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named:

Jacqueline Ben

as its agent to accept service of process with this state.

Having been named to accept service of process for the above name Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY


Jacqueline Ben – Registered Agent