

P1400025363

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H14000067851 3)))



H140000678513AB04

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

14 MAR 20 AM 10:37

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION HONEST TO GOODNESS NUTRITION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

72048

RECEIVED

14 MAR 20 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 3/20/14

414000067851

3

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: HONEST TO GOODNESS NUTRITION, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address: 5660 W. 9th COURT
HIALEAH, FL. 33012
Mailing address, if different is: SAME

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: GENERAL PURPOSE

ARTICLE IV SHARES
The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Joselin I. Chiu</u>	Name and Title:	<u>D/P/S</u>
Address:	<u>5660 W. 9th court</u> <u>Hialeah, Fl. 33012</u>	Address:	

Name and Title:	<u>Peggy Chiu</u>	Name and Title:	<u>Vice President/Treasurer</u>
Address:	<u>5660 W. 9th court</u> <u>Hialeah, Fl. 33012</u>	Address:	

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

14 MAR 20 AM 10:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

414000067851
03/20/2014 14:58 3056393696

H14000067851

(cont.)

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:

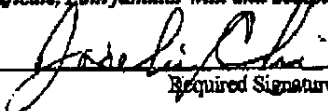
Name: Joselin I. Chiu
Address: 5660 W. 9th court
Hialeah, Fl. 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

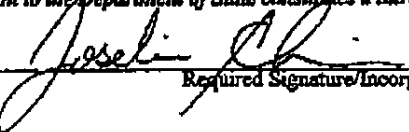
Name: Joselin I. Chiu
Address: 5560 W. 9th court
Hialeah, Fl. 33012

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/Registered Agent

March 20, 2014
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.


Required Signature/Incorporator

March 20, 2014
Date

H14000067851