

P14D000039162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

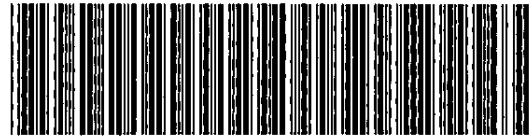
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAY -2 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6214-24093

COVER LETTER

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

SUBJECT: COLORES (USA), 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Mark Messersmith**

Name (Printed or typed)

6306 Benjamin Road Ste 600

Address

Tampa, FL 33634

City, State & Zip

813-888-9855

Daytime Telephone number

mmessersmith@biosunffi.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
14 MAY - 2 AM 11:55
TALLAHASSEE, FLORIDA

April 16, 2014

MARK MESSERSMITH
6306 BENJAMIN RD SUITE 600
TAMPA, FL 33634

SUBJECT: COLORES (USA), INC.
Ref. Number: W14000024093

We have received your document for COLORES (USA), 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 714A00008150

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: COLORES (USA), INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6306 Benjamin Road

Suite 600

Tampa, FL 33634

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To establish a food ingredient manufacturing and distribution company for the purpose of marketing natural colors in the U.S.

ARTICLE IV SHARES

The number of shares of stock is: 600

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark Messersmith, CEO

Name and Title: _____

Address 14618 Mirasol Manor Ct

Address: _____

Tampa, FL 33626

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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14 MAY -2 AM 8:55
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TALLAHASSEE FLORIDA

(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:

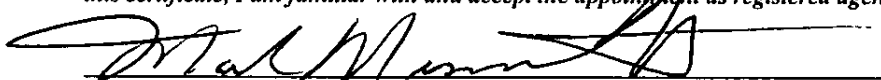
Name: Mark Messersmith
Address: 14618 Mirasol Manor Ct
Tampa, FL 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

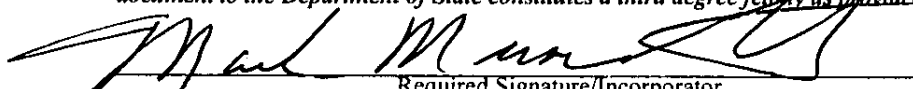
Name: Mark Messersmith
Address: 14618 Mirasol Manor Ct
Tampa, FL 33626

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

April 1, 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

April 1, 2014
Date

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TALLAHASSEE FLORIDA