

P 15000083320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

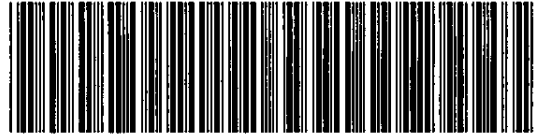
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

632-



400276837764

09/14/15--01014--007 **78.75

FILED
15 OCT -6 PM 4:13
CLERK OF STATE
HARRIS COUNTY TEXAS

g 10/2/15

September 29, 2015

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED

15 OCT -6 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

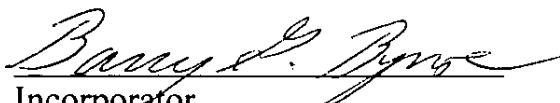
Dear Sirs:

Re: Document Number: W15000062849

I am enclosing two copies of my corrected Articles of Incorporation for the above proposed Corporation, per your request.

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
Barry G. Bynoe

FILED

15 OCT -6 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2015

PLANTWISE NATURAL HEALTH INC.
821 GRAND HUGHEY COURT
APOPKA, FL 32712

SUBJECT: PLANTWISE NATURAL HEALTH, INC.
Ref. Number: W15000062849

We have received your document for PLANTWISE NATURAL HEALTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 415A00019967

FILED
15 OCT -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 09, 2015

Dear Sirs:

Re: PlantWise Natural Health, Inc.
821 Grand Hughey Court
Apopka, FL 32712

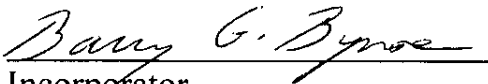
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$70.00 for payment of the following fees:

Filing Fee	\$35.00
Registered Agent fee	35.00
Certified Copy	<u>8.75</u>
 TOTAL	 \$78.75

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
Barry G. Bynoe

FILED
15 OCT -6 PM 4:13
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PLANTWISE NATURAL HEALTH, INC.**

FILED

15 OCT -6 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is **PLANTWISE NATURAL HEALTH, INC.**
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The principal address of the Corporation is:
- 821 Grand Hughey Court
Apopka, FL 32712
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate as a wholesaler/retailer of herbal health care products; consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is: One Thousand (1,000) common shares having a value of \$1.00 per share.
- SIX: The names and street addresses and the number of shares subscribed to by the subscriber is:
- | <u>Name</u> | <u>Shares</u> |
|------------------------|---------------|
| Barry Bynoe | 1000 |
| 821 Grand Hughey Court | |
| Apopka, FL 32712 | |
- SEVEN: The manner in which the Directors are qualified, elected or appointed is as follows: Each year at its Annual General Meeting, the members of the Corporations shall appoint the Board of Directors to serve for the ensuing year as provided for in the bylaws.

EIGHT: The internal affairs of the Corporation shall be governed by the bylaws of the Corporation, which shall be adopted at the first meeting of the Board of Directors.

NINE: The number of directors/officers constituting the initial Board of Directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

President:

Barry Bynoe

821 Grand Hughey Ct
Apopka, FL 32712

TEN: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Barry Bynoe

821 Grand Hughey Ct
Apopka, FL 32712

ELEVEN: The name and address of the sole Incorporator is:

Name

Address

Barry Bynoe

821 Grand Hughey Ct
Apopka, FL 32712

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.

Barry L. Byrne

Signature/Registered Agent

9/29/15

Date

Barry L. Byrne

Signature/Incorporator

9/29/15

Date

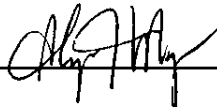
FILED
15 OCT -6 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

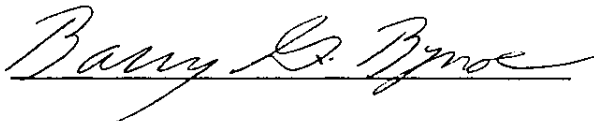
I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Barry Bynoe, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of SEPTEMBER, 2015.



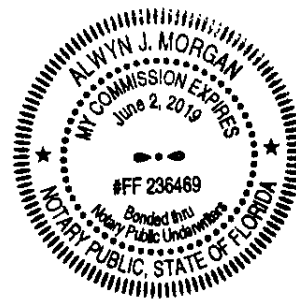
Notary Public

My commission expires: 06/02/2019



Personally Known

Identification FL DRIVERS LICENSE B580-067-67
007-0



FILED
15 OCT -6 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA