# **Electronic Articles of Incorporation For**

P15000099013 FILED December 10, 2015 Sec. Of State tchang

HEALING PRODUCT SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

HEALING PRODUCT SOLUTIONS, INC.

# **Article II**

The principal place of business address:

2531 SANCTUARY DR WESTON, FL. 33327

The mailing address of the corporation is:

2531 SANCTUARY DR WESTON, FL. 33327

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 300

## **Article V**

The name and Florida street address of the registered agent is:

PAMELA POWELL 10550 W. STATE RD 84 LOT 96 DAVIE, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAMELA POWELL

## **Article VI**

The name and address of the incorporator is:

GLORIA LYNCH 2531 SANCTUARY DR

WESTON, FL 33327

Electronic Signature of Incorporator: GLORIA LYNCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GLORIA LYNCH 2531 SANCTUARY DR WESTON, FL. 33327

Title: VP LAMAR SILVERA 10550 W. STATE RD 84 - LOT 96 DAVIE, FL. 33324

Title: DIR RONALD ENGEL 1525 SEABAY RD WESTON, FL. 33326

Title: DIR LAWRENCE LYNCH 2531 SANCTUARY DR WESTON, FL. 33327

Title: SEC PAMELA POWELL 10550 W. STATE RD 84 - LOT 96 DAVIE, FL. 33324

#### **Article VIII**

The effective date for this corporation shall be:

12/10/2015

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