

P 110 000050512

(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



800286271098

06/06/16--01040--004 \*\*70.00

FILED

16 JUN -6 PM 3:10

5/6/14

## COVER LETTER

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

**SUBJECT:** Incorporation of HK Products and Ventures, 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:** Benjamin Keller

Name (Printed or typed)

2846 Grasslands Dr

Address

Lakeland, FL 33803

City, State & Zip

614-390-8694

Daytime Telephone number

ben@daydreamsdayspa.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

FILED  
16 JUN -6 PM 3:10

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: HK Products and Ventures, Inc.

16 JUN -6 PM 3:10

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is: FLORIDA

2846 Grasslands Dr

Lakeland, FL 33803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To identify and invest in varied

business opportunities, including the manufacture and resale of products, as a method of providing additional monetary support to the Herron and Keller families

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Benjamin Keller, Co-President

Address 2846 Grasslands Dr  
Lakeland, FL 33803

Name and Title: Nikiya M. Herron, Co-President

Address: 2846 Grasslands Dr  
Lakeland, FL 33803

Name and Title:

Address

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

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: Suzette Marteny  
Address: Shumaker, Loop & Kendrick, LLP  
101 E. Kennedy Blvd. Ste. 2800, Tampa, FL 33602

FILED  
16 JUN -6 PM 3:10  
TAMPA, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Benjamin Keller  
Address: 2846 Grasslands Dr.  
Lakeland, FL 33803

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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  
Date 6/2/16

*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  
Date 6/2/16