

P160000095828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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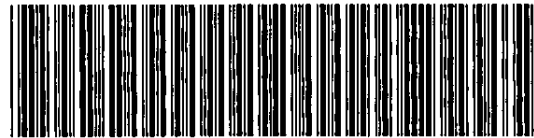
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/14/16--01053--024 **78.75

FILED
2016 DEC - 5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
DEC - 6 2016

COVER LETTER

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

SUBJECT: PROTEIN DEPOT COMPANY

(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: Plato Rosinke
Name (Printed or typed)

200 East 36th Street #7H
Address

New York, NY 10016
City, State & Zip

9293052170
Daytime Telephone number

plato@nyc.rr.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

November 17, 2016

PLATO ROSINKE
200 EAST 36TH STREET #7H
NEW YORK, NY 10016

SUBJECT: PROTEIN DEPOT COMPANY
Ref. Number: W16000077846

We have received your document for PROTEIN DEPOT COMPANY 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 116A00024745

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: PROTEIN DEPOT COMPANY

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1400 Tarpon Woods Blvd., Bldg F, Unit 6

Palm Harbor, FL 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To transact retail business.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Plato Rosinke, CEO

Name and Title: Jeffrey Bliss, COO

Address 200 East 36th Street

Address: 1400 Tarpon Woods Blvd.

#7H

Bldg F, Unit 6

New York, NY 10016

Palm Harbor, FL 34685

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED

2016 DEC -5 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jeffrey Bliss

Address: 1400 Tarpon Woods Blvd. Bldg F. Unit 6

Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Plato Rosinke

Address: 200 East 36th Street, #7H

New York, NY 10016

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 1/1/2017 (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

Jeffrey S Bliss
Required Signature/Registered Agent

10/21/16
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.

Plato Rosinke
Required Signature/Incorporator

10/21/16
Date