

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P17000018836

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000056701 3)))



H170000567013ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 MAR - 1 AM 9:02

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
NATURE IN A BOX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 02 2017

K. Brumbley



March 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: NATURE IN A BOX, INC.
REF: W17000017399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any further questions concerning your document, please call (850) 245-6052.

KYLE D BRUMBLEY
Regulatory Specialist II
New Filing Section

FAX Aud. #: E17000056701
Letter Number: 817A00003907

ARTICLES OF INCORPORATION OF:

NATURE IN A BOX, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NATURE IN A BOX, INC.

The principal place of business of this corporation and mailing address is:

14330 S.W. 33rd CT. Miramar, FL 33027

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ZULEIMA N. GONCALVES - PRESIDENT - 14330 S.W. 33rd Court Miramar FL 33027

CLAUDIA I. NOGUERA - VICE-PRESIDENT - 2771 Treasure Cove Circle

Ft. Lauderdale, FL 33312

FILED
17 MAR - 1 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

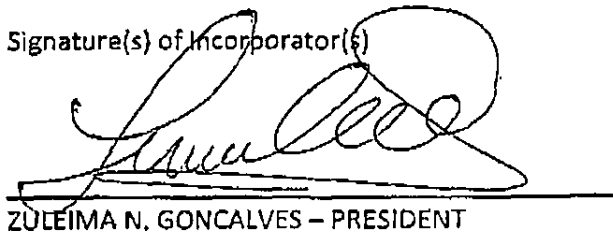
ZULEIMA N. GONCALVES – PRESIDENT
14330 S. W. 33rd COURT
MIRAMA, FL 33027

CLAUDIA I. NOGUERA – VICE-PRESIDENT
2771 TREASURE COVE CIRCLE
FT. LAUDERDALE, FL 33312

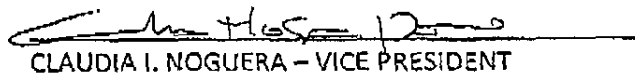
ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25TH, day of February 2017.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Zuleima N. Goncalves', written over a horizontal line.

ZULEIMA N. GONCALVES – PRESIDENT

A handwritten signature in black ink, appearing to read 'Claudia I. Noguera', written over a horizontal line.

CLAUDIA I. NOGUERA – VICE PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1- The name of the corporation:

NATURE IN A BOX INC.

- 2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

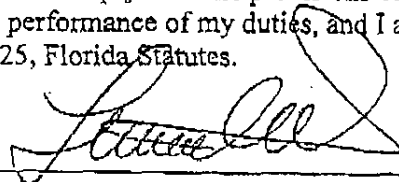
ZULEIMA N. GONCALVES
14330 S.W. 33 CT.
MIRAMAR, FL 33027

2. The name and address of the registered agent and office:

NATURE IN A BOX INC.
14330 S. W. 33RD CT.
MIRAMAR, FL 33027

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: _____



Date: 02-25-17