

4/3/2018

P18000030800

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H18000105459 3)))



H180001054593ABC0

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 : CORP USA
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9596

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 APR -3 PM 1:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
VP ROYAL HEMP OIL USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
2018 APR -3 PM 3:50
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

N CULLIGAN

APR 4 2018

(2)

FILED
H18000005459
18 APR -3 PM 1:25

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VP ROYAL HEMP OIL USA, INC.

WE, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **VP ROYAL HEMP OIL USA, INC.**
with its principal office address at: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009.

ARTICLE II

The corporation is organized for the following purposes:

(a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(b) To carry on business in the United States or elsewhere as factors, agents, commission merchants or merchants to buy, sell, manipulate and deal in, at wholesale or retail, merchandise, goods, wares, products and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States or elsewhere; to purchase or otherwise acquire and undertake all or any part of the business property and liabilities of any persons or companies; to enter into a partnership or into any arrangements for sharing profits, union interests, reciprocal concessions or cooperate with any persons or companies; to transact any and all business lawful under the laws of the State of Florida or of the United States of America.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares at One and 00/100 (\$1.00) Dollar par value each, no pre-emptive rights, non-assessable. Such shares are to consist of one class only.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The street address of the initial registered office is: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009, and the name of the initial registered agent of this corporation

1

MARK PERLMAN, P.A.

1820 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009
TEL. (954) 456-1333 • FAX (954) 434-5081 • E-MAIL: MPerلمان@SofTlaw.com

is: Prince P.C. Dike, located at: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009. The corporation may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VI

The Board of Directors of this corporation shall consist of not less than one (1) member, initially. The number may be increased or diminished from time to time, but shall never be less than one (1) member.

ARTICLE VII

The names and addresses of the members of the Board of Directors and the Officers who shall be appointed to hold office in the future shall be:

<u>NAME OF OFFICER</u>	<u>TITLE OF OFFICER</u>	<u>ADDRESS</u>
PRINCE P.C. DIKE	President, Director Treasurer	1450 Atlantic Shores Boulevard Unit 110 Hallandale Beach, Florida 33009
JANET DIKE	Vice-President, Secretary	1450 Atlantic Shores Boulevard Unit 110 Hallandale Beach, Florida 33009

ARTICLE VIII

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock they agree to take is:

<u>NAME</u>	<u>SHARES</u>
PRINCE P.C. DIKE 1450 Atlantic Shores Boulevard, Unit 110 Hallandale Beach, Florida 33009	300
JANET DIKE 1450 Atlantic Shores Boulevard, Unit 110 Hallandale Beach, Florida 33009	200

ARTICLE IX

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board

MARK PERLMAN, P.A.

1920 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009
TEL (954) 456-1333 • FAX (954) 454-5061 • E-MAIL: MPerلمان@BdPbLaw.com

of Directors, to wit: a President, one or more Vice Presidents, a Treasurer and a Secretary, and one or more Assistant Secretaries, provided that any one or more of said officers may be held by the Secretary or Assistant Secretary of the corporation. The Secretary or Assistant Secretary may not also be the President.

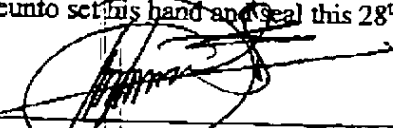
ARTICLE X

In compliance with Section 48.091, Florida Statutes, the following is submitted desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hallandale Beach, State of Florida, has named **Prince P.C. Dike**, located at: 1450 Atlantic Shores Boulevard, Unit 110, Hallandale Beach, Florida 33009, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated, 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.


PRINCE P.C. DIKE


IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal this 28th day of March, 2018.


Prince P.C. Dike, Incorporator
1450 Atlantic Shores Boulevard, Unit 110
Hallandale Beach, Florida 33009

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above-named to take acknowledgment personally appeared Prince P.C. Dike, who has produced Florida Driver's License and is the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

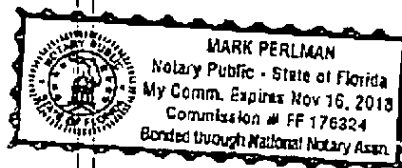
WITNESS my hand and official seal in the State and County named above this 28th day of March, 2008


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

N:\CORPORATIONS\Dike.Prince.VP Royal International.Article of Incomp.2.docx

3



MARK PERLMAN, P.A.

1020 EAST HALLANDALE BEACH BOULEVARD, HALLANDALE BEACH, FL 33009
TEL (954) 436-1333 • FAX (954) 454-5081 • E-MAIL: MPerlman@SoFlaLaw.com