# **Electronic Articles of Incorporation For**

P19000032369 FILED April 10, 2019 Sec. Of State dlokeefe

GREEN HONEY ESSENTIALS, 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: GREEN HONEY ESSENTIALS, INC.

### **Article II**

The principal place of business address:

1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL. 33483

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HEALTH AND WELLNESS RETAILER.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

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

SHAILYNE C BERGES 1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL. 33483

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

Registered Agent Signature: SHAILYNE BERGES

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#### **Article VI**

The name and address of the incorporator is:

SHAILYNE BERGES 1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: SHAILYNE BERGES

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: DP SHAILYNE C BERGES 1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL. 33483

Title: DP MICHAEL L SMALL 1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL. 33483

Title: DP LISA A KOENIG 1730 S. FEDERAL HIGHWAY #339 DELRAY BEACH, FL. 33483

## **Article VIII**

The effective date for this corporation shall be:

04/09/2019