

4/12/2021

P2100032258

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H21000145029 3)))



H210001450293ABCV

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To:

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

From:

Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

****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
B HEALTHY USA INC.**

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

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

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

SUBJECT: **B HEALTHY USA 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

☒ \$78.75Filing Fee
& Certificate of Status☐ \$78.75Filing Fee
& Certified Copy☐ \$87.50Filing Fee,
Certified Copy
& Certificate of
Status**ADDITIONAL COPY REQUIRED**FROM: **STEVEN WEISS, ALLSTATE CORPORATE SERVICES CORP.**

Name (Printed or typed)

2215 Hendrickson Street, Suite 1

Address

Brooklyn, NY 11234

City, State & Zip

800-906-9220

Daytime Telephone number

FILING@ACS123.COM

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

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

2021 APR 12 AM 11:32

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

ARTICLE I NAME

The name of the corporation shall be: **B HEALTHY USA INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8838 Golden Mountain Circle, Boynton Beach, FL 33473

8838 Golden Mountain Circle, Boynton Beach, FL 33473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ANY LAWFUL PURPOSES**

ARTICLE IV SHARES

The number of shares of stock is: **200**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

2021 APR 12 AM 11:32
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

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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: Moris Mostafiz
 Address: 8838 Golden Mountain Circle
Boynton Beach, FL 33473

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Moris Mostafiz
 Address: 8838 Golden Mountain Circle
Boynton Beach, FL 33473

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 days prior or 90 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.

[Signature]
 Required Signature/Registered Agent

4/7/2021

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.

[Signature]
 Required Signature/Incorporator

4/7/2021

Date

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