

P98000007584
TRANSMITTAL LETTER

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

400002410424--8
-01/23/98--01083--008
*****70.00 *****70.00

SUBJECT: B + H Marketing Group, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Betty S. Patterson
Name (Printed or typed)

Po Box 522 5795 Palm St.
Address

Scottsboro, FL 32775-0522
City, State & Zip

407-383-0423
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:08

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 9:08

ARTICLE I NAME

The name of the corporation shall be:

B + H Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5795 Palm St. P.O. Box 522
Scotts Moor, FL 32775-0522

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 ~~000~~ Shares - This is a in home business
Independent Dist. for Herbalife

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Betty S. Patterson
5795 Palm St. Scotts Moor, FL 32775-0522

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Betty S. Patterson
5795 Palm St. P.O. Box 522
Scotts Moor, FL 32775-0522

Betty S. Patterson
Signature/Incorporator

1-21-98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Betty S. Patterson
Signature/Registered Agent

1-21-98
Date