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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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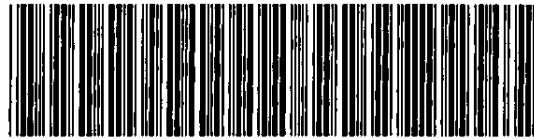
(Business Entity Name)

(Document Number)

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08 JAN 10 PM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-40684

mm 1/12/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BOPA INC.**

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew R Hale

(Name of Person)

BOPA Inc

(Firm/Company)

300 Vine St., #20

(Address)

Seattle, WA 98121

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew R Hale

(Name of Person)

at (206) 441-2507

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2007

PAMELA BOND
300 VINE ST #20
SEATTLE, WA 98121

SUBJECT: BOPA, INC.
Ref. Number: W07000040686

We have received your document for BOPA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 007A00050422

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BOPA INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Pamela Bond Skinfitness Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WA

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. January 11, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1508 San Ignacio Ave., Suite 150, Coral Gables, FL 33146

(Principal office address)

300 Vine St., #20, Seattle, WA 98121

(Current mailing address)

8. To offer and sell Cosmetology services and products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Pamela Bond

Office Address: 1508 San Ignacio Ave, Suite 150

Coral Gables


(City)

Florida 33146

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pamela Bond
Address: 1508 San Ignacio Ave., Suite 150, Coral Gables, FL 33146

Vice Chairman: Pamela Bond
Address: _____

Director: Pamela Bond
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Pamela Bond
Address: 1508 San Ignacio Ave., Suite 150, Coral Gables, FL 33146

Vice President: Pamela Bond
Address: 1508 San Ignacio Ave., Suite 150, Coral Gables, FL 33146

Secretary: Pamela Bond
Address: 1508 San Ignacio Ave., Suite 150, Coral Gables, FL 33146

Treasurer: Pamela Bond
Address: 1508 San Ignacio Ave., Suite 150, Coral Gables, FL 33146

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Pamela Bond, President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
BOPA INC.**

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 3/15/2002.

I **FURTHER CERTIFY** that as of the date of this certificate, BOPA INC. remains active and has complied with the filing requirements of this office.

Date: August 6, 2007

UBI: 602-194-963

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 10 PM 4:21

FILED

APPROVED



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State