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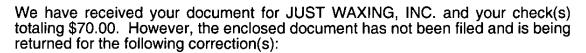


#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 26, 2010

JOY M. OCHOA JUST WAXING, INC. 105 JEWEL CT. WARNER ROBINS, GA 31088

SUBJECT: JUST WAXING, INC. Ref. Number: W10000009914



A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 410A00004880

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### **COVER LETTER**

		COVE	R LETTER	TALLER SECRI
TO:	New Filing Sect Division of Cor			10 N
SUBJ	ECT: Just Waxi	ng, Inc.		Fig 7
5020			ration - must include suffix	10 0 0t
Dear S	Sir or Madam:			
"Certif	ficate of Existence		n for Authorization to Transa d Standing" and check are sub ousiness in Florida.	
Please	return all correspondent	ondence concerning this r	natter to the following:	
Joy M	. Ochoa			
		Nan	ne of Person	
Just W	/axing, Inc.	_		
		Firm	/Company	· · · · · · · · · · · · · · · · · · ·
105 Je	ewel Court			
			Address	
Warne	er Robins, Georgia	31088		
		City/S	tate and Zip code	· · · · · · · · · · · · · · · · · · ·
enjoyw	/axing@yahoo.co	n		
		E-mail address: (to be	used for future annual report i	notification)
For fur	ther information o	concerning this matter, ple	ease call:	
Bridge	tte M. Cooper	at (478	) 953-4190	
	Name of Person	A	Area Code & Daytime Teleph	one Number
Enclos	New Filing Secti Division of Corp Clifton Building 2661 Executive of Tallahassee, FL	orations Center Circle	MAILING A New Filing Se Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7
	.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

## 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.	Just Waxing, I	nc.					
		corporation; must include "INCORPORATION," "Inc," "Co," or "Corp.")	ED.	" "COMPANY," "CORPORATION,"			
	The	Wax Strip, Inc	·				
	(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting	ousiness i	in Florida)	
2.	Georgia		3.	27-1970505			
	(State or country	under the law of which it is incorporated)	-	(FEI number, if application	able)		
4.	12/29/2009		5.	Perpetual			
	(Date	of incorporation)	٠.	(Duration: Year corp. will cease to ex	cist or "pe	erpetual")	
6.							
	105 Jewel Cour			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	ATTAL. JOBS	2010 HAR 1 O	
/٠,		(Principal office	add	ress)	<del></del>	<del>\$</del> .	
	105 Jewel Cou	rt, Warner Robins, Georgia 31088		•	SSI	-0	
		(Current mailing	_ add	ress)	<u> </u>		
8.	Spa services					بب ت	
	(Purpose(s	s) of corporation authorized in home state o	r co	ountry to be carried out in state of Florid	la) 🕏	<b>ب</b> و	
9.	Name and stree	et address of Florida registered agent: (	P.C	D. Box <u>NOT</u> acceptable)			
	Name:	Brittany Straka		<del></del>			
Oi	ffice Address:	3740 Beach Blvd. # C113					
		Jacksonville,		, Florida 32224			
		(City)		(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.

And 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.

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

## TO DESCRIPTION OF THE PARTY OF A. DIRECTORS Chairman: Joy M. Ochoa Address: 105 Jewel Court Warner Robins, Georgia 31088 Vice Chairman: Brian R. Ochoa Address: 105 Jewel Court Warner Robins, Georgia 31088 Director: Francis P. Cherney Address: 306 Tanglewood Court Warner Robins, Georgia 31093 Director: Daniel D. Cherney Address: 119 Kentshire Lane Bonaire, Georgia 31005 **B. OFFICERS** President: Joy M. Ochoa Address: 105 Jewel Court Warner Robins, Georgia 31088 Vice President: Francis P. Cherney Address: 306 Tanglewood Court, Warner Robins, Georgia 31093 306 Tanglewood Court, Warner Robins, Georgia 31093 Secretary: Joyce D. Cherney Address: 306 Tanglewood Court, Warner Robins, Georgia 31093 Treasurer: Joyce D. Cherney Address: 306 Tanglewood Court, Warner Robins, Georgia 31093 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Joy M. Ochoa, President

(Typed or printed name and capacity of person signing application)

Control No. 09088328

## STATE OF GEORGIA

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### JUST WAXING, INC.

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 12/29/2009 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of March, 2010

B: Ph

Brian P. Kemp Secretary of State

Certification Number: 5271551-1 Reference; Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp