

Florida Department of State Division of Corporations

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(((H11000051703 3)))



H110000517033ABCS

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From:	Division of Corporations Fax Number : (850)617-6381	Please honor the original submission date of 2/25 thanks!	
rrom.	Account Name : INCORPORATING Account Number : 120050000052 Phone : (302)531-0855 Fax Number : (850)656-7953		
	l address for this business entort mailings. Enter only one ema		SECRETARY DIVISION DE LO

FOREIGN PROFIT/NONPROFIT CORPORATION Feel Good By Design, Inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

2/25/2011



April 18, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: FEEL GOOD BY DESIGN, INC.

REF: W11000021559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The sheet reflecting the name of the officers/directors and the signture was not enclosed. Your letter with consent to use name must state that you will not revoke the voluntarily dissolution that was filed.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H11000051703 Letter Number: 011A00009325

2011 FFR 25 PM 1: 00

Feel Good By Design, LLC PO Box 111843 **Naples, FL 34108**

CONSENT TO USE OF NAME

The undersigned, Feel Good By Design, LLC, a Florida limited liability company, hereby consents to the use of the name Feel Good By Design, Inc. within the State of Florida, by Feel Good By Design, Inc., a Delaware corporation and has no intention of revoking Dated this 3/ day of March 2011. the dissolution.

Feel Good By Design, LLC a Florida limited liability company Name: Lisa R. Murgalo Title: Member STATE OF FLORIDA COUNTY OF COLLIER on March 31 2011, before me, Public, personally appeared who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seat. [SEAL]

JANWE M. OTER! Notary Public; State of Florida Commission# EE 42068 ly comm. expires November 16, 2014

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.

(If name unavai	lable in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Plorida	<u> </u>
2. Delaware		3. 27-3539653	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	_
4. 9/22/2010		5. perpetual	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)	
7, 460 Launc	h Circle #303, Naples, FL 34	4108	
· \	(Principal office	address)	_
460 Laund	ch Circle #303, Naples, FL	. 34108	~ 2
	(Current mailing	address)	
8. Clothing a	nd apparel design, product	tion and sales.	2011 FEB 25 PM 1:06
(Purpose(s) of corporation authorized in home state	or country to be carried out in state of Florida)	-25 -25
9. Name and stre	ct address of Florida registered agent;		79
Name:	Lisa Murgalo		1:00
Office Address:	460 Launch Circle #303		00
	Naples	, Florida 34108	
	(City)	(Zip code)	
	gent's acceptance:		place

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: 2011 FEB 25 PM 1: 00 A. DIRECTORS Chairman: Lisa R. Murgalo Address: 460 Launch Circle #303, Naples. FL 34108 Vice Chairman: ___ Address: Director: Patricia J. Seixas Address: 460 Launch Circle #303, Naples, FL 34108 Director: Bridget Trombley-Nunez Address: 460 Launch Circle #303, Naples, FL 34108 B. OFFICERS President: Patricia J. Seixas Address: 460 Launch Circle #303, Naples, FL 34108 Vice President: Bridget Trombley-Nunez Address: 460 Launch Circle #303, Naples, FL 34108 Secretary: Lisa R. Murgalo Address: 460 Launch Circle #303, Naples, FL 34108 Treasurer: Patricia J. Seixas Address: 460 Launch Circle #303, Naples, FL 34108 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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. Lisa R. Murgalo, CEO and Director (Typed or printed name and capacity of person signing application)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEEL GOOD BY DESIGN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEEL GOOD BY DESIGN, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8585907

DATE: 02-25-11