

Division of Corporations
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Florida Department of State
Division of Corporations
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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
The Whitney Center For Permanent Cosmetics Corp

Certificate of Status	0
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP.

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," or "Certificate of Good Standing" 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:

JOAN FREEDMAN

Name of Person

THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP.

Firm/Company

101 PLAZA REAL SOUTH, PH#924

Address

BOCA RATON, FLORIDA 33432

City/State and Zip code

WAKEUPMAKEUP7@AOL.COM

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

For further information concerning this matter, please call:

JOAN FREEDMAN

at (551) 804-9245

Name of Person

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

Whitney Center

561-756-9993

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**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. THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP.

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

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

2. New York

3. 22-3894352

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

(FEI number, if applicable)

4. JANUARY 29, 2003

5. Perpetual

(Date of incorporation)

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

6. JANUARY 1, 2015

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

7. 101 PLAZA REAL SOUTH, PH#924 BOCA RATON, FLORIDA 33432

(Principal office address)

101 PLAZA REAL SOUTH, PH#924 BOCA RATON, FLORIDA 33432

(Current mailing address)

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

Name: JOAN FREEDMAN

Office Address: 101 PLAZA REAL SOUTH, PH#924

BOCA RATON

, Florida 33432

(City)

(Zip code)

9. 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.

JOAN FREEDMAN

By: _____

(Registered agent's signature)

10. 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.

Whitney Center

561-756-9993

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

A. DIRECTORS

Chairman: Joan Freedman

Address: 101 Plaza Real South, PH#924

Boca Raton, Florida 33432

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOAN FREEDMAN

Address: 101 PLAZA REAL SOUTH, PH#924

BOCA RATON, FLORIDA 33432

Vice President: _____

Address: _____

Secretary: MELANY WHITNEY

Address: 4545 NORTH OCEAN BLVD, APT#10B, BOCA RATON, FLORIDA 33431

Treasurer: _____

Address: _____

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

12. Joan Freedman

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.

13. JOAN FREEDMAN, PRESIDENT

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP. was filed on 01/29/2003, under the name of THE CENTER FOR PERMANENT COSMETICS CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE CENTER FOR PERMANENT COSMETICS CORP., changing its name to THE WHITNEY CENTER FOR PERMANENT COSMETICS CORP., was filed 10/24/2008.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State