

F16000003968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

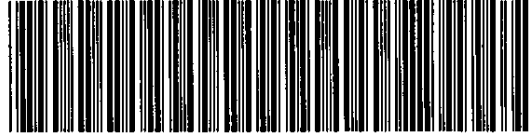
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16 SEP -7 09:10
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TALLAHASSEE, FLORIDA
9/19

09/07/2016

Fax

To
Octavia I Simmons

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply

From
Derek Cavan- Inance
Skin, LLC

CC

Re
Cert of Good Standing
for Inance Skin, LLC

Fax
1-877-825-3838

Phone
954-445-1360

Pages

4

Comments:

Please review the enclosed documents that you requested for the registration of Inance Skin, LLC as a foreign entity to do business in the State of Florida. I greatly appreciate your time with this file!

Sincerely,



Derek Cavan -Inance Skin, LLC

INANCE SKIN, LLC

INANCE.COM

Tel 1-888-445-1360
Fax 1-877-825-3838

6278 N. FEDERAL HWY.,
STE. 491
FORT LAUDERDALE, FL
33308

INFO@INANCE.COM

2016 SEP -7 AM 11:19
INANCE SKIN, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INANCE SKIN, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DEREK CAVAN
Name of Person

INANCE SKIN, LLC
Firm/Company

6278 NORTH FEDERAL Hwy #491
Address

FORT LAUDERDALE FL 33308
City/State and Zip Code

CAVAN.DEREK@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEREK CAVAN at (954) 445-1360
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. INANCE SKIN, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 800860904
(FEI number, if applicable)

4. 8-20-2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1324 SOUTH FEDERAL HWY
POMPAHO BEACH FL 33062
(Street Address of Principal Office)

6. 6278 NORTH FEDERAL HWY
FORT LAUDERDALE FL 33308
(Mailing Address)

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


Name: DEREK CAVAN

Office Address: 6278 NORTH FEDERAL HWY #491
FORT LAUDERDALE, Florida 33308
(City) (Zip code)

FILED
16 SEP - 7
CLERK OF STATE
TALLAHASSEE, FLORIDA

Registered agent's acceptance:

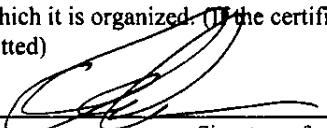
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

DEREK CAVAN - GENERAL MANAGER
6278 NORTH FEDERAL HWY #491
FORT LAUDERDALE FL 33308

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

DEREK CAVAN
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INANCE SKIN, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INANCE SKIN, LLC" WAS FORMED ON THE EIGHTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5224505 8300

SR# 20165664641

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202940744

Date: 09-06-16