

F20000001176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

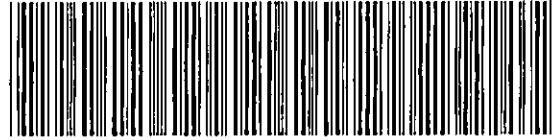
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/04/20--01003--019 **140.00

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MAR 05 2020

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 03/04/2020

☐

CERTIFIED COPY

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PHOTOCOPY

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FILING

FOREIGN

LASTING FITNESS & BEAUTY JLN, INC.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lasting Fitness & Beauty JLN, 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," 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:

Jacqueline Nguyen

Name of Person

Lasting Fitness & Beauty JLN, Inc.

Firm/Company

2479 Atlantis Ave Apt 1

Address

Fort Pierce, FL 34981

City/State and Zip code

lastingfitnessbeautyjln@gmail.com

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

For further information concerning this matter, please call:

Jacqueline Nguyen

Name of Person

at (714)

Area Code

800 - 9937

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

**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. Lasting Fitness & Beauty JLN, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 12, 2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2479 Atlantis Ave. Apt 1, Fort Pierce, FL 34981
(Principal office street address)

(Current mailing address, if different)

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

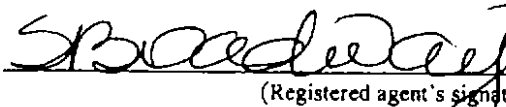
Name: Telos Legal Corp.

Office Address: 155 Office Park Plaza

Tallahassee, Florida 32301
(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.

 Susan Boadway, Asst. Secretary
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Jacqueline Nguyen

☐ Chairman Name: _____

☐ Vice Chairman Address: 2479 Atlantis Ave, Apt 1, Fort Pierce, FL 34981 Address: _____

☒ Director Jacqueline Nguyen

☐ Director _____

☒ President Jacqueline Nguyen

☐ President _____

☐ Vice President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ Director _____

☐ President _____

☐ President _____

☐ Vice President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ Director _____

☐ President _____

☐ President _____

☐ Vice President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

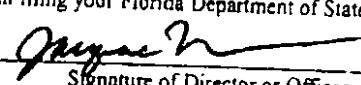
☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Other _____ ☐ Other _____

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Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jacqueline Nguyen
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

LASTING FITNESS & BEAUTY JLN, INC.

FILE NUMBER: C4558134
FORMATION DATE: 01/24/2020
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.

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IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 18, 2020.

ALEX PADILLA
Secretary of State