

NO 9000010387

(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



700161686797

10/14/09--01018--001 **78.75

FILED
2009 OCT 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 26 2009

0555-4550

621



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

KEESONGA GORE, ESQ
201 S BISCAYNE BLVD SUITE 2800
MIAMI, FL 33131

SUBJECT: YOUNIQUE COSMETICS AND DAY SPA, CORP.
Ref. Number: W09000045950

We have received your document for YOUNIQUE COSMETICS AND DAY SPA, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

An effective date **may** be added to the Articles of Incorporation **if a 2010 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 909A00033050

RECEIVED
09 OCT 23 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 9, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Younique Cosmetics and Day Spa, Corp.

To Whom It May Concern:

Please find enclosed for filing the original and one (1) copy of the Articles of Incorporation for Younique Cosmetics and Day Spa, Corp. Also enclosed is a check for \$78.75 (Filing Fee and Certified Copy).

Please direct all communications regarding this filing to the following:

Keesonga Gore, Esq.
Minott Gore, P.A.
201. S. Biscayne Blvd., Suite 2800
Miami, FL 33131
T: (305) 913-1333
F: (305) 675-0222
admin@minottgore.com

Thank you.

2009 OCT 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
of
YOUNIQUE COSMETICS AND DAY SPA, CORP.
(A Not-For-Profit Corporation)

FILED
2009 OCT 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Non-Profit Corporation in the State of Florida pursuant to Chapter 617, F.S., hereby certifies:

ARTICLE I - NAME

The name of the corporation shall be Yunique Cosmetics and Day Spa, Corp., hereinafter referred to as the "Corporation".

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 11535 SW 136 Terrace, Miami, Florida 33176.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code. In furtherance of its charitable purpose, the Corporation may also make distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - ACTIVITIES

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by an initial Board of Directors comprised of three (3) directors. Thereafter, the Board of Directors shall be comprised of not less than three (3) directors, nor more than six (6) directors, the specific number of directors and the manner of their selection shall be as set forth in the Bylaws of the Corporation.

ARTICLE VI – REGISTERED AGENT

The initial Registered Agent of the Corporation shall be Phoenix Financial Solutions, Inc. The address of the Registered Office is 320 S. State Road #7, Suite 200, Plantation, Florida 33317. The initial Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 617 F.S. regarding the same.

ARTICLE VII – TERMINATION


The Corporation's duration shall commence upon the filing of these Articles with the Division of Corporations and continue in perpetual existence until terminated: (i) in accordance with the Corporation's Bylaws, or (ii) upon written agreement of the majority of ownership interests.

ARTICLE VIII – DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine meets the exempt purposes of Section 501 (c) (3) or other public purpose.

ARTICLE VIII – INCORPORATOR

IN WITNESS WHEREOF, the undersigned incorporator, as a duly authorized representative of the Corporation, has set her hand this 21st day of October, 2009.


Deidre D. Headley, Incorporator
11535 SW 136 Terrace, Miami, FL 33176
Younique Cosmetics and Day Spa, Corp.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Younique Cosmetics and Day Spa, Corp. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 617 F.S.

Date: OCT 04. 2009

Registered Agent: Phoenix Financial Solutions, Inc.

Name and Title: MICHAEL MCINTOSH - PRESIDENT

Signature: [Handwritten Signature]

FILED

2009 OCT 23 PM 12:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**