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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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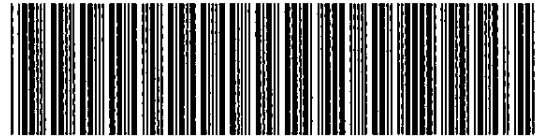
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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13 MAY - 8 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/18

W13-22866

**COVER LETTER**

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

**SUBJECT: BEAUTE BOTANICALS, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Susan MacPherson  
Name (Printed or typed)

14 Harbor Drive  
Address

Lake Worth, Florida 33460  
City, State & Zip

561-585-2445  
Daytime Telephone number

smac168@aol.com ✓  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 18, 2013

SUSAN MACPHERSON  
14 HARBOR DR  
LAKE WORTH, FL 33460

SUBJECT: BEAUTE BOTANICALS, INC.  
Ref. Number: W13000022866

We have received your document for BEAUTE BOTANICALS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return 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) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 713A00009373

**ARTICLES OF INCORPORATION**

of

**BEAUTE BOTANICALS, INC.,**  
a Florida not-for-profit corporation  
("Corporation")

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13 MAY -8 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator, for purposes of forming a Florida not-for-profit corporation under the Florida Not for Profit Corporations Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I**  
**NAME**

The name of the Corporation is:

BEAUTE BOTANICALS, INC.

**ARTICLE II**  
**PRINCIPAL AND MAILING ADDRESS**

The initial principal place of business of the Corporation shall be located at:

14 HARBOR DRIVE  
LAKE WORTH, FLORIDA 33460

The mailing address of the Corporation is:

14 HARBOR DRIVE  
LAKE WORTH, FLORIDA 33460

**ARTICLE III**  
**PURPOSE**

The specific purpose for which this Corporation is organized is:

CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE OR AMENDMENT THERETO). WITHOUT IN ANY WAY LIMITING THE FOREGOING GENERAL PURPOSES OF THE

CORPORATION, THE SPECIFIC PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CREATE AND SUPPORT EDUCATIONAL PROGRAMS, INCLUDING BUT NOT LIMITED TO COMMUNITY-BASED EDUCATIONAL PROGRAMS FOCUSED ON NUTRITION, GENERAL HEALTH AND ACTIVE, HEALTHY LIFESTYLES.

**ARTICLE IV**  
**MANNER OF ELECTION OF DIRECTORS**

The manner in which Directors are elected or appointed is:

PROVIDED IN THE BYLAWS

**ARTICLE V**  
**OFFICERS**

The initial Officers of the Corporation are as follows:

SUSAN C. MACPHERSON: PVST  
14 HARBOR DRIVE  
LAKE WORTH, FL 33460

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

SUSAN C. MACPHERSON  
14 HARBOR DRIVE  
LAKE WORTH, FL 33460

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

SUSAN C. MACPHERSON  
14 HARBOR DRIVE  
LAKE WORTH, FL 33460

**ARTICLE VIII**  
**BYLAWS**

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BYLAWS OF THE SHALL BE VESTED IN THE DIRECTORS OF THE CORPORATION, AS MORE SPECIFICALLY PROVIDED IN THE BYLAWS OF THE

CORPORATION.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS.

**ARTICLE X**  
**LIMITATION OF ACTIVITIES**

**SECTION 1.** NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS SECTION 501(C)(3) PURPOSES.

**SECTION 2.** NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE.

**SECTION 3.** NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION OR ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE) OR (B) BY A CORPORATION OR ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

**ARTICLE XI**  
**DISSOLUTION**

UPON THE DISSOLUTION OF THE CORPORATION, THE DIRECTORS OF THE CORPORATION SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL OF THE LIABILITIES OF THE

CORPORATION, DISTRIBUTE ALL THE RESIDUAL ASSETS OF THE CORPORATION TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSES WHICH, AT THE TIME OF SUCH DISPOSITION, QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR 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.

**ARTICLE XII**  
**AMENDMENTS**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED BY THE DIRECTORS OF THE CORPORATION IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN CHAPTER 617, FLORIDA STATUTES, AS MAY BE AMENDED FROM TIME TO TIME.

**INCORPORATOR:**

I submit this document and affirm that the facts stated herein are true. 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.

  
Susan C. MacPherson

**REGISTERED AGENT:**

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Susan C. MacPherson

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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