

P000000082474

TRANSMITTAL LETTER

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

SUBJECT: ULTIMATE BEAUTY, INC.
(Proposed corporate name - must include suffix)

200003374632--0
-08/28/00--01085--005
****131.25 *****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BOWMAN + BOWMAN
Name (printed or typed)

1705 COLONIAL BLVD D-1
Address

FORT MEADE, FL 33907
City, State & Zip

941-939-2301
Daytime Telephone number

FILED
00 AUG 29 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE BEAUTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4125 CLEVELAND AVE #113
FORT MYERS, FL 33901*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*LARRY BOWMAN
1705 COLONIAL BLVD D-1
FORT MYERS, FL 33907*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BERTHA L WIGGINS
9810 BERNWOOD PLACE DL APT 106
FT MYERS FL 33912

J. MARLENE CATANIA
1401 NW 2ND ST
CAPE CORAL, FL 33993

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of AUGUST, ~~2000~~ 2000.

(An additional article must be added if an effective date is requested.)

Bertha L. Wiggins

Signature

J. Marlene Catania

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ULTIMATE BEAUTY, INC.

2. The name and address of the registered agent and office is:

LARRY BOWMAN
(NAME)

1705 COLONIAL BLVD D-1
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT MYERS FL 33907
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

8/22/06
(DATE)