

TRANSMITTAL LETTER
Pg 18000067967

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

SUBJECT: Angels - Cosmetics, Fine Fragrances and Skin Care
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc.

900004462259--6

-07/06/01--01059--006

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: ~~***78.75~~ *****78.75

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nina Stephens
Name (Printed or typed)

155 Baird ~~St~~ Street
Address

Santa Rosa Beach, FL 32459
City, State & Zip

(850) 672-0765
Daytime Telephone number

FILED
01 JUL -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

7-11-91
WOC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Angels Cosmetics, Fine Fragrances and Skin Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9375 Highway 98 West, Suite 16
Destin, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nina Stephens
155 Baird Street
Santa Rosa Beach, FL
32459

ARTICLE VI REGISTERED AGENT

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

Nina Stephens
155 Baird Street
Santa Rosa ~~Beach~~ Beach, FL
32459

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nina Stephens
9375 - Highway 98 West, Suite 16
Destin, FL 32459

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

Nina Stephens
Signature/Registered Agent

7/1/01
Date

Nina Stephens
Signature/Incorporator

7/1/01
Date

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TALLAHASSEE, FL
SECRETARY OF STATE