

PO1000090807

TRANSMITTAL LETTER

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

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-09/12/01--01051--016
*****78.75 *****78.75

SUBJECT: SOUL TO TOES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Carlene Andrews
Name (Printed or typed)

4309 Willow Ridge Drive
Address

Weston, FL 33331
City, State & Zip

(954) 389 - 2428
Daytime Telephone number

FILED
01 SEP 12 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gf 9/17

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:

Soul to Toes, Inc., a Sub-Chapter "S" Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4309 Willow Ridge Drive
Weston, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide cosmetology and continuous skin care treatment.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Carlene Andrews, President/CEO

4309 Willow Ridge Drive

Weston, FL 33331

Mark Andrews, Vice-President

4309 Willow Ridge Drive

Weston, FL 33331

ARTICLE VI REGISTERED AGENT

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

Carlene Andrews
4309 Willow Ridge Drive
Weston, FL 33331

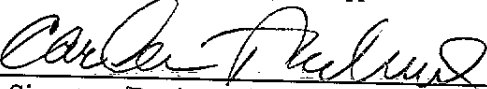
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlene Andrews
4309 Willow Ridge Drive
Weston, FL 33331

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

x



Signature/Registered Agent

x

9/7/01
Date

x



Signature/Incorporator

x

9/7/01
Date

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