

P02000086198

TRANSMITTAL LETTER

02 AUG -7 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100006941401--8

-08/07/02--01035--005
*****87.50 *****87.50

SUBJECT: Kay Preston Essentials, 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: Mary Bardis

Name (Printed or typed)

821 N.W. 6th Ave.

Address

Dania Beach, Florida, 33004

City, State & Zip

954-922-7185

Daytime Telephone number

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

C. BLALOCK AUG 9 2002

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Kay Preston Essentials, Inc.

02 AUG -7 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

821 N.W. 6th Ave.
Dania Beach, FL., 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Whole sale and retail sale of essential oils and products containing essential oils for skin, hair, beauty, wellness and pet care.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Paula Preston (P) - 375 Moore Road, Dickson, Tennessee, 37055
Mary Bardis (VP) - 821 N.W. 6th Ave., Dania Beach, FL., 33004

ARTICLE VI REGISTERED AGENT

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

Mary Bardis
821 N.W. 6th Ave.
Dania Beach, FL. 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paula Preston
375 Moore Road
Dickson, Tennessee, 37055

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

Mary Bardis

Signature/Registered Agent

08/04/02

Date

Paula E. Preston

Signature/Incorporator

08-04-02

Date