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2003 OCT 23 PM 3: 21

F 10/27/03

TRANSMITTAL LETTER

2003 OCT 23 PH 3: 24

TALLAHASSEE FLORIDA

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

SUBJECT: (Propos	EALTE sed corporate nam	ne - must include s	Suffix)	
Enclosed is an original and for:	•	f the articles o	f incorporation \$131.2	
FROM:	P.O. T. MY	inted or typed) BOX ddress State & Zip	Morri 5006 FL	s 2 33994

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2003 OCT 23 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 7, 2003

BEVERLY MORRIS
POST OFFICE BOX 50062
FORT MYERS, FL 33994

SUBJECT: BEAUTE' MARX Ref. Number: W03000025902

We have received your document for BEAUTE' MARX and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 003A00054788



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

03 00T -6 PH 1:12

SELECTION STATE

September 10, 2003

BEVERLY MORRIS POST OFFICE BOX 50062 FORT MYERS, FL 33994

SUBJECT: BEAUTE' MARX Ref. Number: W03000025902

We have received your document for BEAUTE' MARX and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 803A00050355

ARTICLES OF INCORPORATION OF

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

INC

ARTICLE I NAME.
The name of the corporation shall be BEAUTE' MARX,
ARTICLE II PRINCIPAL OFFICE
The principal place of business of this corporation shall be
hope to be Independed P. O. BOX 50062
Constructor + TRAVEL TO ADOS FI. FT. MYERS, FL 33994 ARTICLE III SHARES ARTICLE III SHARES
413 CHINY 339 16 ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have
outstanding at any one time is 1000.
ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE
The name and address of the initial registered agent is.
BEVERLY MORRIS
4130 De Soto Ave
Ff My ers, 200 ARTICLE V INCORPORATOR
The name and street address of the incorporator to these Articles of
Incorporation is BEVERLY MORRIS
4130 Desoto Ave P.O. Box 50062
FI Myers Flagge FT. MYERS, FL 33994
The undersigned incorporator has executed these Articles of Incorporation
this 25 day of AUGUST, 2003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

2. The name and address of the regist	BEAUTE' MARX, INC. tered agent and office is: BEVERLY MORRIS
4130 Desoto AVE FYMY ers, 21. 33914	

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.

DELECTY I Morris

Date /03

2003 OCT 23 PM 3: 24

ZLUNG ARRY OF STATE
TALLAHASSEE FI ORITA