

P040000048777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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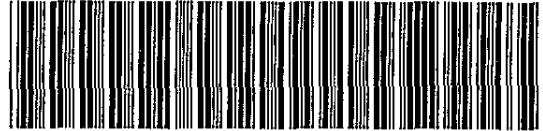
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
YS 3/18/04

TRANSMITTAL LETTER

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

SUBJECT: Tortuga Bath 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: Eileen F. Martin

Name (Printed or typed)

585 South Indigo Road

Address

Altamonte Springs, FL 32714

City, State & Zip

407-310-0832

Daytime Telephone number

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

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:

Tortuga Bath Essentials, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

585 South Indigo Road
Altamonte Springs, Fl. 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation has authority to issue is 1,000 shares. All of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eileen F. Martin
585 S. Indigo Rd. Altamonte Springs, Fl. 32714
President/Treasurer
Reid T. Martin
585 S. Indigo Rd. Altamonte Springs, Fl. 32714
Secretary

ARTICLE VI REGISTERED AGENT

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

Eileen F. Martin
585 S. Indigo Rd. Altamonte Springs, Fl. 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eileen F. Martin
585 S. Indigo Rd. Altamonte Springs, Fl. 32714

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

Eileen F. Martin
Signature/Registered Agent

3/11/04
Date

Eileen F. Martin
Signature/Incorporator

3/11/04
Date

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04 MAR 15 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA