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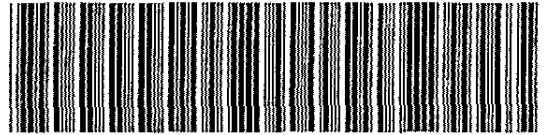
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11-29-04

TRANSMITTAL LETTER

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

SUBJECT: COSMETICA ENTERPRISES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANAIS A. BADIA
 Name (Printed or typed)

13685 DOCTORS WAY, SUITE 310
 Address

FORT MYERS, FLORIDA 33912
 City, State & Zip

(239) 561 - 3376
 Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this Corporation shall be: COSMETICA ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address is:
13685 Doctors Way, Suite 310, Fort Myers, Florida 33912

ARTICLE III. DURATION

The corporation shall have a perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE IV. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE V. CAPITAL STOCK

This Corporation shall have the authority to issue ONE HUNDRED (100) shares of Capital Stock at ONE DOLLAR (\$1.00) par value. The shares are issued under Section 1244 of the Internal Revenue Code.

ARTICLE VI. INITIAL OFFICERS

The number of Directors of this Corporation's initial Board of Directors shall be ONE (1). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one,

The name and address of each individual who shall serve as a member of the initial officers are:

President/Director ANAIS A. BADIA

13685 Doctors Way, Suite 310, Fort Myers, Florida 33912

ARTICLE VII. REGISTERED AGENT

The name and address of the registered agent is:

ANAIS A. BADIA

13685 Doctors Way, Suite 310, Fort Myers, Florida 33912

ARTICLE VIII INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is ANAIS A. BADIA


13685 Doctors Way, Suite 310, Fort Myers, Florida 33912

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

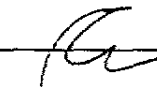
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

✓ 

11/13/04

Anais A. Badia, Registered Agent

Date

✓ 

11/13/04

Anais A. Badia, Incorporator

Date