P05000003030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 JAN -6 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/05

TRANSMITTAL LETTER

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

SUBJECT: LE LUMIERE, 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: DOUGLAS A. McLEAN
Name (Printed or typed)

300 CIRCLE PARK DRIVE
Address

SEBRING, FLA. 33870
City, State & Zip

863-385-8850
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)

FILED

05 JAN -6 PM 2:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LE LUMIERE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4325 SUN 'N LAKE BLVD, SUITE 103
SEBRING, FLA. 33872

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HAIR REMOVAL AND SKIN CONDITIONING

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES AT $1 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GABRIEL A. PULIDO - PRESIDENT
4116 MEDINA WAY DIRECTOR
SEBRING, FLA. 33875

GABRIEL ALLEN PULIDO
4116 MEDINA WAY
SEBRING, FLA. 33875
SECRETARY, DIRECTOR

LAURA Y. PULIDO
515 S. ORLEANS AVE
TAMPA, FLA. 33606
TREASURER, DIRECTOR

ARTICLE VI REGISTERED AGENT

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

DOUGLAS A. McLEAN
300 CIRCLE PARK DRIVE
SEBRING, FLA. 33870

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

DOUGLAS A. McLEAN
300 CIRCLE PARK DRIVE
SEBRING, FLA. 33870

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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

DAM — Signature/Registered Agent — 1/4/05 — Date

DAM — Signature/Incorporator — 1/4/05 — Date