

P05000038523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

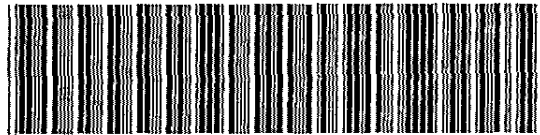
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -4 PM 3:11

## TRANSMITTAL LETTER

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

SUBJECT: Austin Marc Cosmetics, 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: Amy Peace  
Name (Printed or typed)  
5406 Godfrey Rd.  
Address  
Coral Springs, FL 33067  
City, State & Zip  
954-907-2662  
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: Austin Marc Cosmetics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: 5406 Godfrey Rd., Coral Springs, FL 3306

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To sell Cosmetic products

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): Amy Peace  
5406 Godfrey Rd.  
Coral Springs, FL 33067  
President

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Amy Peace  
5406 Godfrey Rd.  
Coral Springs, FL 33067

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: Amy Peace  
5406 Godfrey Rd.  
Coral Springs, FL 33067

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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

Amy Peace  
Signature/Registered Agent

3-1-05  
Date

Amy Peace  
Signature/Incorporator

3-1-05  
Date