

P05000141390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

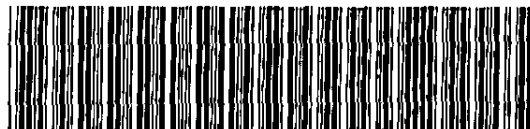
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060615181

06/16/05 -0000-007 **18.75

FILED
05 OCT 17 AM 9:25
SECRETARY OF STATE
FALLS CHURCH, VA 22044

10/19/05
BWK



The Law Offices of Danie Victor-Laguerre, Esq., P.A.

*Danie Victor-Laguerre, Esq.
Member of the Florida Bar
Member of the American Bar Association*

3601 East Ocean Boulevard
Suite 003
Stuart, Florida 34996-6737
United States of America

Phone (772) 283-2868
Toll Free (800) 722-2230
Fax (772) 283-2331

October 11, 2005.

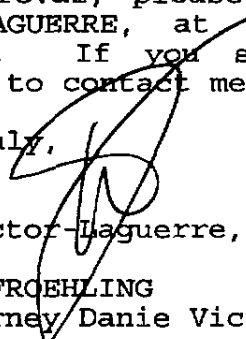
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
TRACEE FROEHLING.

Dear Sirs:

Enclosed please find the Articles of Incorporation completed, along with the acceptance of registered agent for your approval. Upon approval, please forward the original certificate to DANIE VICTOR-LAGUERRE, at the address listed on the incorporation material. If you should have any questions, please do not hesitate to contact me.

Yours truly,


Danie Victor-Laguerre, Esq.
cc: file
cc: MS. FROEHLING
cc: Attorney Danie Victor-Laguerre

ARTICLES OF INCORPORATION
OF

FILED
05 OCT 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRACEE FROEHLING ESTHETIQUES, INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is:

TRACEE FROEHLING ESTHETIQUES, INC.

NATURE OF THE BUSINESS:

The general nature of the business to be transacted by this corporation shall be:

(a) To engage in any and all aspects of permanent make up, advanced skin care and any and all related matters to facilitate same.

(b) To invest and reinvest funds of this Corporation in real estate mortgages, stocks, bonds or any other type of investment within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services of the flower business and otherwise related ventures.

(c) To do each and every thing necessary and proper for the accomplishment furtherance of any of the purpose or objects of this Corporation enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

(d) To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one hundred (100) shares.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The initial address of the principal office of this corporation in the state of Florida shall be:

611 SOUTH FEDERAL HIGHWAY
SUITE NUMBER 2-B

STUART, FLORIDA 34994

The Board of Directors may, from time to time move the principal office to any other address in the Country.

ARTICLES VII

This Corporation shall have one (1) director initially. The number of Directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLES VIII

The names and post office addresses of the first Board of Directors is:

NAME	OFFICE	ADDRESS
TRACEE FROEHLING	611 SOUTH FEDERAL HIGHWAY, SUITE C 2 B,	STUART, FLORIDA 34994
DANIE VICTOR-LAGUERRE, ESQ.	PA 3601 SE OCEAN BLVD, #003,	STUART, FLORIDA 34996

The persons named as initial Directors shall hold office for the first year, or until its successors are chosen.

ARTICLE IX

SUBSCRIBERS: The name and post office addresses of the subscribers to these Articles of Incorporation and the number of shares the subscribers agree to take and the value of the consideration therefore is:

3601 S.E. OCEAN BOULEVARD
SUITE NUMBER 003
STUART, FLORIDA 34996

ARTICLE X

INITIAL REGISTERED AGENT: The street address of the initial registered office is 3601 S.E. OCEAN BOULEVARD, SUITE NUMBER 003, STUART, FLORIDA 34996 and the name of the initial registered agent of this corporation is DANIE VICTOR-LAGUERRE, ESQ., PA.

ARTICLE XI

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers and directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
on this 11th day of October, 2005.


TRACEE FROEHLING
PRESIDENT

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared
TRACEE FROEHLING, to be well known and who subscribed as
subscriber in and who executed the foregoing Articles of
Incorporations and she acknowledged before me that she subscribed
to these Articles of Incorporation for the purpose therein
expressed.

WITNESS my hand and official seal at martin County, Florida,
on this 11th day of October, 2005.

My commission expires:


NOTARY PUBLIC



Danie V. Laguerre
MY COMMISSION # DD109662 EXPIRES
April 27, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

ACCEPTANCE OF REGISTERED AGENT

05 OCT 17 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

DANIE VICTOR-LAGUERRE, ESQ. PA
REGISTERED AGENT

DATE: 11th day of October, 2005.