

P05000162049

(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



400062078784

12/12/05--01024--003 **70.00

FILED

2005 DEC 12 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Mineral Therapy, 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: Nancy DiMaio
Name (Printed or typed)
301 Legend Trail
Address
Vero Beach, FL 32963
City, State & Zip
772-633-5502
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

ARTICLE I NAME

The name of the corporation shall be:

Mineral Therapy Inc

2005 DEC 12 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9611 N US Hwy 1
Sebastian, FL 32958

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Online sales of mineral cosmetics Professional
corporation

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nancy DiMaio, President
301 Legend Trail
Vero Beach, FL 32963

Jennifer Devlin, Vice-President
2090 NW 99th Ter
Pembroke Pines, FL 33024

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Nancy DiMaio
301 Legend Trail
Vero Beach, FL 32963

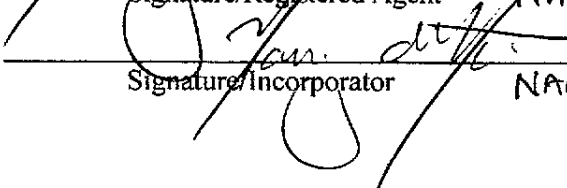
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy DiMaio
301 Legend Trail
Vero Beach, FL 32963

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



Signature/Registered Agent NANCY DIMAIO


Signature/Incorporator NANCY DIMAIO

12-8-05

Date

12-8-05

Date