

P06000017062

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(Business Entity Name)

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2006 FEB - 1 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton FEB 07 2006

COVER LETTER

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

SUBJECT: European Bare, 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: Colleen Phillips Leffler
Name (Printed or typed)

779 Cypress Trails Drive
Address

Tarpon Springs, Florida 34688
City, State & Zip

(727) 944-2978
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

European Bare, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

779 Cypress Trails Drive
Tarpon Springs, Florida 34688

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The marketing and sales of natural mineral makeup and accessories.

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):

Colleen Phillips Leffler, 779 Cypress Trails Drive, Tarpon Springs, FL 34688 - President/Treasurer
Charles R. Dresser, 779 Cypress Trails Drive, Tarpon Springs, FL 34688 - Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

Colleen Phillips Leffler
779 Cypress Trails Drive
Tarpon Springs, Florida 34688

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Colleen Phillips Leffler
779 Cypress Trails Drive
Tarpon Springs, Florida 34688

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

Colleen P. Leffler

Signature/Registered Agent

Colleen P. Leffler

Signature/Incorporator

1/13/06

Date

1/13/06

Date