# P0600008213#

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SECRETARY OF SIALL DIVISION OF CORPORATIONS

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# **COVER LETTER**

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

SUBJECT: Perfection By Gladys, In	C.	
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	-
FROM: Gladys Parodi		
Name	(Printed or typed)	
27201 Esther Drive		
A	Address	
Bonita Springs, FL 341	35 State & Zip	
City,	State & Zip	
239-272-3403		
Daytime To	elephone 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)

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE I NAME

The name of the corporation shall be:

Perfection By Gladys, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

27201 Esther Drive Bonita Springs, FL 34135

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Provide a Business name and structure for Gladys Parodi to perform her professional makeup trade.

#### ARTICLE IV SHARES

The number of shares of stock is:

1

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gladys S. Parodi, President

#### ARTICLE VI REGISTERED AGENT

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

Gladys S. Parodi 27201 Esther Lane Bonita Springs, FL 34135

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gladys S. Parodi 27201 Esther Lane Bonita Springs, FL 34135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in t	this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Glody S Parodi	6/8/06
Signature/Registered Agent	Date
Eladys S Varocli	6/8/06
Signature/Incorporator	Date