

PD9000011784

(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



400142778064

02/05/09--01017--002 **70.00

FILED

2009 FEB -5 PM 4: 20

CLERK OF STATE
TALLAHASSEE, FLORIDA

L. Burch FEB 6 2009

COVER LETTER

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

SUBJECT: INFINITE IMAGE ESTHETICS 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: CYNTHIA SITTE

Name (Printed or typed)

3115 HIGHLANDS LAKEVIEW CIRCLE

Address

LAKELAND, FL 33812

City, State & Zip

863-644-1934

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:

INFINITE IMAGE ESTHETICS INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3115 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROVIDE SKINCARE AND HEALTHCARE TO THE PUBLIC

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):

CYNTHIA L. SITTE/PRESIDENT
3115 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL. 33812

ARTICLE VI REGISTERED AGENT

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

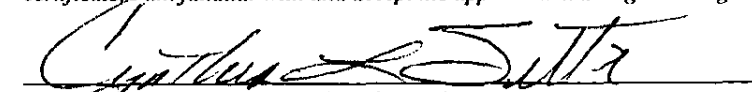
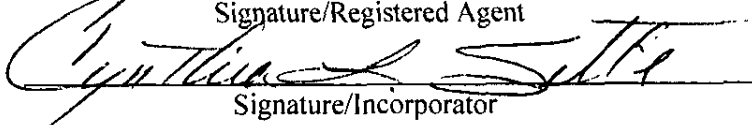
CYNTHIA L. SITTE
3115 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL 33812

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CYNTHIA L. SITTE
3115 HIGHLANDS LAKEVIEW CIRCLE
LAKELAND, FL. 33812

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

Signature/Incorporator

1. 30. 09
Date
1. 30. 09
Date

FILED
2009 FEB -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA