

P1 0000091613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

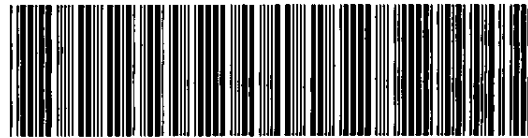
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/08/10--01044--011 *#87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 NOV -8 PM 2:19

11/10/10

COVER LETTER

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

SUBJECT: ELite Faces, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Katherine Lymus
Name (Printed or typed)
19600 NW 7th Ave
Address
miami, FL 33169
City, State & Zip
(954) 348-3367
Daytime Telephone number
KLymus1@gmail.com
E-mail address: (to be used for future annual report notification)

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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: ELite Faces, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
19600 NW 7th Ave
MIAMI FL 33169

Mailing address, if different is:
P.O. Box 69-4968
MIAMI, FL 33269

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hair and make-up Services

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Katherine Lymus, CEO

Address: 19600 NW 7th Ave
MIAMI FL 33169

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Katherine Lymus

Address: 19600 NW 7th Ave
MIAMI FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Katherine Lymus

Address: 19600 NW 7th Ave
MIAMI FL 33169

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

Katherine Lymus
Katherine Lymus

Required Signature/Registered Agent

11/3/10
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Katherine Lymus
Katherine Lymus

Required Signature/Incorporator

11/3/10
Date