

P10000094468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

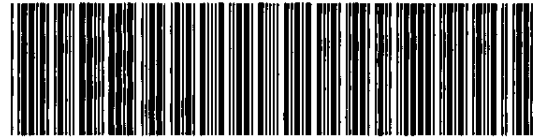
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800185254618

10/28/10--01025--010 **87.50

FILED

2010 NOV 16 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-5-254

T. Burch NOV 18 2010

COVER LETTER

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

SUBJECT: Shangri-La Beauty, 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: ELLISA M. WHITTAKER
Name (Printed or typed)

1206 Majesty TERRACE
Address

Weston, Florida 33327
City, State & Zip

954 330 6673
Daytime Telephone number

platnm2001@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV 16 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 2, 2010

ELLISA M WHITTAKER
1206 MAJESTY TERRACE
WESTON, FL 33327

SUBJECT: SHANGRI-LA BEAUTY, INC.
Ref. Number: W10000051254

We have received your document for SHANGRI-LA BEAUTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 310A00025803

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: Shangri-La Beauty, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

1206 MAJESTY TERRACE
WESTON
FLORIDA 33327

Mailing address, if different is:

P.O. Box 260295
PENBRIDGE PINES
FLORIDA 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional service in make-up artistry
to a wide range clientele. Service to include:
Clothing Trends - Accessories - Creative Make-up designs -
Beauty & fashion tips - Beauty products.

ARTICLE IV SHARES

The number of shares of stock is:

- 10 - (TEN)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ELLISA M. WHITTAKER
Address: Founder President
1206 MAJESTY TERRACE
WESTON, FL 33327

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

FILED
2010 NOV 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: ELLISA M. WHITTAKER
Address: 1206 MAJESTY TERRACE
WESTON, FLORIDA 33327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ELLISA M. WHITTAKER
Address: 1206 MAJESTY TERRACE
WESTON, FLORIDA 33327

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

Ellisa M. Whittaker

Required Signature/Registered Agent

10-24-2010

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.

Ellisa M. Whittaker

Required Signature/Incorporator

10-24-2010

Date