

P1100000235005

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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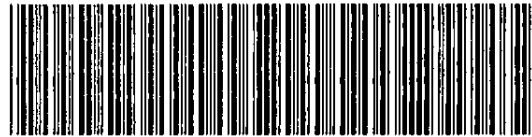
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/11--01029--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2011 MAR -8 PM 4:25

3/10/11

COVER LETTER

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

SUBJECT: Esthetic Escapes Incorporated
(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: Cindy Short

Name (Printed or typed)

15205 Merlinpark Place

Address

Lithia, FL 33547

City, State & Zip

813-817-5462

Daytime Telephone number

cinshort@gmail.com

E-mail address: (to be used for future annual report notification)

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

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EFFECTIVE DATE
03/01/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

2011 MAR -8 PM 4:25

ARTICLE I NAME

The name of the corporation shall be: **Esthetic Escapes Incorporated**
The Effective Date of incorporation shall be March 1, 2011.

ARTICLE II PRINCIPAL OFFICE

The principal place of business street/mailling address is: 2222 Lithia Center Lane, Valrico, Florida 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **perform esthetic consultation and facials**

ARTICLE IV SHARES

The number of shares of stock the corporation is authorized to have outstanding at any one time is 2,000 with a par value of \$0.01.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cindy Short – 15205 Merlinpark Place, Lithia, FL 33547 – President & Treasurer

Bill Short – 15205 Merlinpark Place, Lithia, FL 33547 – Vice President & Secretary

ARTICLE VI REGISTERED AGENT

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

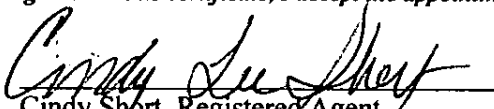
Cindy Short – 15205 Merlinpark Place, Lithia, FL 33547. Located in Hillsborough County

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

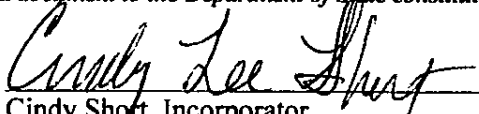
Cindy Short – 15205 Merlinpark Place, Lithia, FL 33547.

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


Cindy Short, Registered Agent

3/1/11
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.


Cindy Short, Incorporator

3/1/11
Date