# **Electronic Articles of Incorporation For**

P11000045529 FILED May 12, 2011 Sec. Of State scollins

BEACH WHITE SMILES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: BEACH WHITE SMILES, INC

## **Article II**

The principal place of business address:

1095 MOLAKI DRIVE MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

38 NEVINS COURT MERRITT ISLAND, FL. US 32953

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, PRIMARILY TEETH WHITENING □ SERVICES.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

### **Article V**

The name and Florida street address of the registered agent is:

CONRAD B MELANCON 1095 MOLAKI DRIVE MERRITT ISLAND, FL. 32953

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CONRAD B MELANCON

# **Article VI**

The name and address of the incorporator is:

BOOKS N BILLING LLC 2772 N HARBOR CITY BLVD

MELBOURNE FL 32935

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Electronic Signature of Incorporator: KAREN I WARR FOR BOOKS N BILLING LLC

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIA M MELANCON
1095 MOLAKI DRIVE
MERRITT ISLAND, FL. 32953

Title: VP CONRAD B MELANCON 1095 MOLAKI DR MERRITT ISLAND, FL. 32935

#### **Article VIII**

The effective date for this corporation shall be:

05/07/2011