

P/1000059046

(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:

"CUT & PASTE" FOR REG. AGENT
NAME & ADDRESS APPROVED
OVER THE PHONE 06/27/11

Office Use Only

W11-31236



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OFFICE OF THE STATE
FALL HARBOR, FLORIDA

11 JUN 24 PM 1:52

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TC 06/27/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2011

BETHANIE FRANCOIS
401 N ROSEMARY
SUITE 210
WEST PALM BEACH, FL 33401

RECEIVED JUN 24 2011

SUBJECT: COMPLETE LADY, INC
Ref. Number: W11000031236

We have received your document for COMPLETE LADY, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 611A00014009

COVER LETTER

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

SUBJECT: Complete Lady, 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: Bethanie Francois
Name (Printed or typed)

401 N Rosemary
Address

West Palm Beach, FL 33401
City, State & Zip

561-200-2818 / 561-503-8629
Daytime Telephone number

Bethanie.francois@CompleteLadyServices.com
E-mail address: (to be used for future annual report notification)

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

Complete Lady, Inc.




Cityside Suites • 401 N. Rosemary • Ste 210
West Palm Beach, Fl 33401
(561)200-2818 • FAX (561)209-2771
info@completeladyservices@live.com
www.completeladyservices.com

Department of State
New Filing Section
Division of Corporations

To Whom It May Concern:

We Complete Lady, Inc. wish not to reinstate our corporation, where this letter serves as a release form to whom ever wants to use the name Complete Lady, Inc. If you have any concerns please do not hesitate to contact me the number or address above.

Thank you,


Complete Lady, Inc.
Bethanie Francois (Vice President)

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: Complete Lady, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

City Side Suites
401 N Rosemary Ste 210
West Palm Beach FL
33401

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares, \$0.01 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Melissa Dorvil (P)
Address: 104 S.E 31st Ave
Boynton Bch FL
33435

Name and Title: _____

Address: _____

Name and Title: Bethanie Francois (VP)
Address: 104 S.E 31st Ave
Boynton Bch FL
33435

Name and Title: _____

Address: _____

Name and Title: Loidy Colon (T)
Address: 1801 W Flagler Dr Apt 911
West Palm Beach FL
334107

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: Bethanie Francois
Address: 104 S.E 31st Ave
Boynton Bch FL
33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bethanie Francois
Address: 104 S.E 31st Ave
Boynton Bch FL
33435

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

Bethanie Francois

Required Signature/Registered Agent

6-21-2011

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.

Bethanie Francois

Required Signature/Incorporator

5-13-2011

Date

6-21-2011

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
11 JUN 24 PM 4:42
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