

P12000000858

(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



400215635784

01/03/12--01028--005 **70.00

FILED
12 JAN -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO COPY

T. Burch JAN 04 2012

COVER LETTER

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

SUBJECT: Live Pretty, 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: Julia Montgomery Stewart

Name (Printed or typed)

234 Pasadena Place

Address

Orlando, FL 32803

City, State & Zip

407-310-4694

Daytime Telephone number

julia@livepretty.com

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

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)

ARTICLE I NAME

The name of the corporation shall be: Live Pretty, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
234 Pasadena Place
Orlando, FL 32803

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
A lifestyle media and products company operating through livepretty.com.

FILED
12 JAN -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julia Montgomery Stewart, COO
Address: 208 Sandlewood Trail
Winter Park, FL 32789

Name and Title: Elizabeth Montgomery James, Chief Creative Officer
Address: 10531 Weybridge Drive
Tampa, FL 33626

Name and Title: Rod James, Associate Director
Address: 10531 Weybridge Drive
Tampa, FL 33626

Name and Title: Roseddy Montgomery, Associate Director
Address: 4990 Courtland Loop
Winter Springs, FL 32708

Name and Title: Katherine Montgomery, Associate Director
Address: 2544 Galliano Circle
Winter Park, FL 32792

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: Julia Montgomery Stewart
Address: 208 Sandlewood Trail
Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Julia Montgomery Stewart
Address: 208 Sandlewood Trail
Winter Park, FL 32789

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

Julia M Stewart
Required Signature/Registered Agent

12/29/11
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.

Julia M Stewart
Required Signature/Incorporator

12/29/11
Date