

P/2000005723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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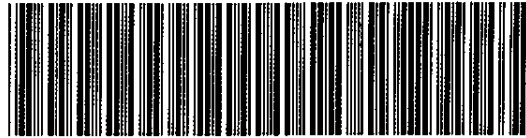
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN 17 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/18/12

COVER LETTER

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

SUBJECT: Beauty In Balance, 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: Emily R. Boege

Name (Printed or typed)

1225 N Lake Otis Dr SE

Address

Winter Haven, FL 33880

City, State & Zip

(818) 720-2363

Daytime Telephone number

info@emilysbeautyinbalance.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:

Beauty In Balance, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

68 4th St.
Winter Haven, FL
33880

Mailing address, if different is:

1225 N Lake Otis Dr SE
Winter Haven, FL
33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is formed to manufacture, distribute and sell cosmetics, perfumes and toiletries, and to conduct and transact all lawful business activities allowed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Emily R. Boege, President

Address: 1225 N Lake Otis Dr SE
Winter Haven, FL
33880

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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: Emily R. Boege

Address: 1225 N Lake Otis Dr SE
Winter Haven, FL 33880

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Emily R. Boege

Address: 1225 N Lake Otis Dr SE
Winter Haven, FL 33880

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

Emily Boege
Required Signature/Registered Agent

1/10/2012

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.

Emily Boege
Required Signature/Incorporator

1/10/2012

Date

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