

P1200009490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

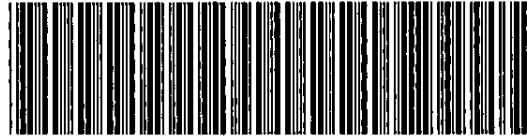
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/12--01013--025 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 26 PM 2:16

PS 1/27/12

COVER LETTER

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

SUBJECT: LOOKS BY TATIANA, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

TATIANA COMPANN

Name (printed or typed)

11420 FORTUNE CIRCLE I-7

Address

WELLINGTON, FL 33414

City, State & Zip

(678) 524-0586

Daytime Telephone Number

compann@yahoo.com

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

CERTIFICATE OF DOMESTICATION


The undersigned, TATIANA COMPANN, PRESIDENT,
(Name) (Title)

of LOOKS BY TATIANA, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DECEMBER 1, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LOOKS BY TATIANA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LOOKS BY TATIANA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Tatiana Compann, of LOOKS BY TATIANA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17 day of January, 2012.


(Authorized Signature)

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SECRETARY OF STATE
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Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 JAN 26 PM 2:16

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LOOKS BY TATIANA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

11420 FORTUNE CIRCLE I-7
WELLINGTON, FL 33414

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ESTHETICIAN (FACIAL SPECIALIST)

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

TATIANA COMPANN PRESIDENT/SECRETARY/TREASURER
11420 FORTUNE CIRCLE I-7
WELLINGTON, FL 33414

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

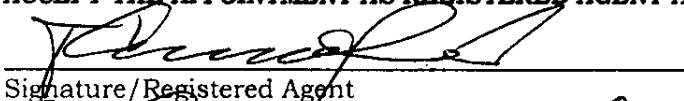
TATIANA COMPANN
11420 FORTUNE CIRCLE I-7
WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

TATIANA COMPANN
11420 FORTUNE CIRCLE I-7
WELLINGTON, FL 33414

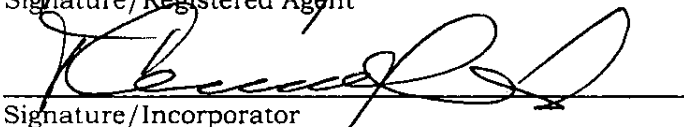
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

01/17/12

Date



Signature/Incorporator

01/17/12

Date