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2012 MAR 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 29 2012

COVER LETTER

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

SUBJECT: **BAY HARBOR PERFECTION 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: **IRIS KOGAN**

Name (Printed or typed)

1400 KANE CONCOURSE

Address

BAY HARBOR ISLANDS, FL 33154

City, State & Zip

813-385-1919

Daytime Telephone number

bhperfection@gmail.com

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

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

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TALLAHASSEE, FLORIDA

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: BAY HARBOR PERFECTION INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1400 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
MED SPA ACTIVITY.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: IRIS KOGAN PRESIDENT
Address: 1400 KANE CONSOURSE
BAY HARBOR ISLANDS, FL 33154

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: IRIS KOGAN PRESIDENT
Address: 1400 KANE CONSOURSE
BAY HARBOR ISLANDS, FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: IRIS KOGAN
Address: 1400 KANE CONSOURSE
BAY HARBOR ISLANDS, FL 33154

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

X  _____
Required Signature/Registered Agent

3/26/12
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.

X  _____
Required Signature/Incorporator

3/26/12
Date

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