

P12000062371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

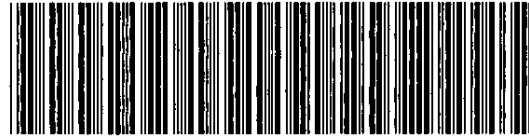
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000236762570

07/16/12--01014--010 **87.50

FILED

12 JUL 16 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/17/12

COVER LETTER

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

SUBJECT: Beauty Bar at Simply Spoiled Boutique, 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:

Vanessa N. Opstal
Name (Printed or typed)

1471 Main Street
Address

Sarasota, FL 34236
City, State & Zip

(941) 705-1664
Daytime Telephone number

Vanessa@simplyspoiledboutique.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 Bar at Simply Spoiled Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1471 Main Street
Sarasota, FL 34236

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Spa/Retail Services

ARTICLE IV SHARES

The number of shares of stock is: 100.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vanessa Opstal
Address: Owner
3960 Elysian Woods Ln
Sarasota, FL 34231

Name and Title: Renata Swain
Address: Owner
4035 S School Avenue Unit D2
Sarasota, FL 34231

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: Vanessa N. Opstal
Address: 1471 Main Street
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Vanessa N. Opstal
Address: 3960 Elysian Woods Ln
Sarasota, FL 34231

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

Required Signature/Registered Agent

7/12/12
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.

Required Signature/Incorporator

7/12/12
Date