

P120000090290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

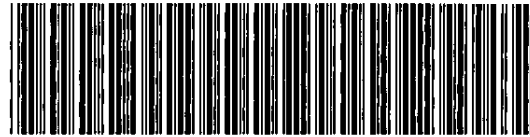
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 OCT 25 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14

## COVER LETTER

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

SUBJECT: Ultimate Skin By Jannelle 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: Jannelle Riguez

Name (Printed or typed)

1061 NE 86th St

Address

Miami, FL 33138

City, State & Zip

786-546-8921

Daytime Telephone number

janneller@att.net

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:

Ultimate Skin By Jannelle Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1061 NE 86th St

Miami, FL 33138

12 OCT 25 AM 11:15  
Mailing address, if different is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To offer aesthetic medical services to the public

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Jannelle Riguez President

Address: 1061 NE 86th ST

Miami, FL 33138

Name and Title: Jaime Riguez Vice President

Address: 1061 NE 86 ST

Miami, FL 33138

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: Jannelle Riguez

Address: 1061 NE 86th ST

Miami, FL 33138

**ARTICLE VII INCORPORATOR**

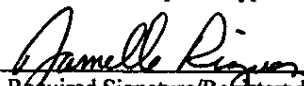
The name and address of the Incorporator is:

Name: Jaime Riguez

Address: 1061 NE 86th ST

Miami, FL 33138

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

10-21-12  
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

10-21-12  
Date