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SEC. OF STATE  
CORPORATIONS

12/26/12

## COVER LETTER

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

SUBJECT: **FOY BEAUTY ESSENTIALS, 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: **WALTER J. BUTLER**

Name (Printed or typed)

**795F STOKES LANDING RD.**

Address

**ST AUGUSTINE, FL 32095**

City, State & Zip

**(904) 525-3632**

Daytime Telephone number

**jimbutler\_us@yahoo.com**

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

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**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)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE I NAME**

The name of the corporation shall be: **FOY BEAUTY ESSENTIALS, INC.**

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
795D STOKES LANDING RD.  
ST AUGUSTINE, FL 32095

Mailing address, if different is:  
795F STOKES LANDING RD.  
ST AUGUSTINE, FL 32095

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING THE MANUFACTURE AND WHOLESALE SALES OF BEAUTY PRODUCTS.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 SHARES OF COMMON STOCK, NO PAR VALUE

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

Name and Title: <u>WALTER J BUTLER, PRESIDENT</u>	Name and Title: _____
Address: <u>795F STOKES LANDING RD</u>	Address: _____
<u>ST AUGUSTINE, FL 32095</u>	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: WALTER J BUTLER  
Address: 795F STOKES LANDING RD  
ST AUGUSTINE, FL 32095

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Name: WALTER J BUTLER  
Address: 795F STOKES LANDING RD  
ST AUGUSTINE, FL 32095

*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

12/17/12  
\_\_\_\_\_  
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

12/17/12  
\_\_\_\_\_  
Date