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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

691-

W12000063302



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12/21/12--01028--003 **87.50

13 JAN 22 PM 3:36

STATE OF TEXAS
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS

Jan 11/24/13

COVER LETTER

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

SUBJECT: Melicia Beautilicious Secret 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jodi Ann Richards
Name (Printed or typed)

8020 hampton blvd #511
Address

north Lauderdale Fl. 33068
City, State & Zip

954-534-1242
Daytime Telephone number

jodi-annrichardssbhs@hotmail.com
E-mail address: (to be used for future annual report notification)

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

13 JAN 22 PM 3:36
DIVISION OF STATE
CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

JODI ANN RICHARDS 2ND MAILING
8020 HAMPTON BLVD. #511
NORTH LAUDERDALE, FL 33068

SUBJECT: MELICIA BEAUTILICIOUS SECRET INC.
Ref. Number: W12000063302

RECEIVED
13 JAN 22 AM 10:29
DIVISION OF CORPORATIONS

We have received your document for MELICIA BEAUTILICIOUS SECRET INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 412A00030288

RECEIVED
13 JAN 22 PM 3:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

JODI ANN RICHARDS
8020 HAMPTON BLVD. #511
NORTH LAUDERDALE, FL 33068

SUBJECT: MELICIA BEAUTILICIOUS SECRET INC.
Ref. Number: W12000063302

We have received your document for MELICIA BEAUTILICIOUS SECRET INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 412A00030288

13 JAN 22 PM 3:36
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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: Melicia Beautilicious Secret Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
8020 hampton blvd #511
north lauderdale fl. 33068

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 2000 Shares of Stock par value \$20.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jodi Ann Richards Officer Name and Title: _____
Address: 8020 hampton blvd #511 Address: _____
north lauderdale fl. 33068

Name and Title: Jodi Ann Richards Director Name and Title: _____
Address: 8020 hampton blvd #511 Address: _____
north lauderdale fl. 33068

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: Jodi Ann Richards
Address: 8020 hampton blvd #511
north lauderdale fl. 33068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jodi Ann Richards
Address: 8020 hampton blvd #511
north lauderdale fl. 33068

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

Richard

Required Signature/Registered Agent

12.18.12

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.

Richard

Required Signature/Incorporator

12.18.12

Date