

P13000099300

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000272810 3)))



H130002728103ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: chlynch@boylefirm.com

13 DEC 12 AM 9:05

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION
OH MY GAUZE FRANCHISE, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

RECEIVED
13 DEC 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]
12/13/13

COVER LETTER

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

SUBJECT: Oh My Gauze Franchise, 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: Charles H. Lynch, Jr., Esq.

Name (Printed or typed)

110 Genesee Street, Suite 300

Address

Auburn, NY 13021

City, State & Zip

315-253-0326

Daytime Telephone number

chlynch@boylefirm.com

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

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

3/0009 Fax Server
3/0009 FAX
13 DEC 12 AM 9:05
SIGN OF CORPORATIONS

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: Oh My Gauze Franchise, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2123-F Porter Lakes Drive

Sarasota, FL 34240

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any and all lawful business under the Florida corporation law.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joy Mooney, President

Name and Title:

Address: 2123-F Porter Lakes Drive

Address:

Sarasota, FL 34240

Name and Title: Ken Mooney, Vice President

Name and Title:

Address: 2123-F Porter Lakes Drive

Address:

Sarasota, FL 34240

Name and Title: Jason Castilow, Operations Manager

Name and Title:

Address: 2123-F Porter Lakes Drive

Address:

Sarasota, FL 34240

(cont.)

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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Charles H. Lynch, Jr., Esq.
Address: 110 Genesee Street, Suite 300
Auburn, NY 13021

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
Corporation Service Company

By: Troy Todd
as its agent
Required Signature/Registered Agent

12/12/13
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.

Charles H. Lynch, Jr.
Required Signature/Incorporator

12-12-13
Date