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(Requestor's Name)

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(City/State/Zip/Phone #)

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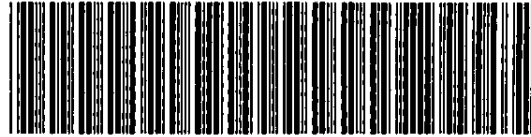
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

LAW OFFICE OF BRUCE J. DONADIO, ESQ.



Bruce J. Donadio, Esq., B.A. J.D.
Licensed in NY & CO

Justin R. White, Paralegal
Helen F. Geracitano, Paralegal

130 Milton Avenue
Ballston Spa, NY 12020
Telephone: 518.885.6243
Facsimile: 518.885.6267
E-mail: bruce@donadioesq.com

December 9, 2013

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

Re: Makeup By Heather Joy, Inc.

Dear Madam or Sir:

Please find enclosed herewith the Cover Letter; one (1) Original and one (1) Copy of the Articles of Incorporation of Makeup By Heather Joy, Inc.; our check in the amount of \$87.50; and a self addressed stamped envelope. Please file the aforementioned in accordance with your stated procedures.

Thank you for your anticipated cooperation. Should you have further questions or concerns, please contact me at the above stated address or telephone number.

Respectfully,

A handwritten signature in black ink, appearing to read "Bruce J. Donadio".

Bruce J. Donadio, Esq.

Enc.

CC: Heather Joy Worrell

COVER LETTER

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

SUBJECT: Makeup By Heather Joy, 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: Bruce James Donadio, Esq.

Name (Printed or typed)

130 Milton Avenue

Address

Ballston Spa, NY 12020

City, State & Zip

(518) 885-6243

Daytime Telephone number

Bruce@DonadioEsq.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
OF
Makeup by Heather Joy, Inc.**

The undersigned, for the purpose of forming a corporation pursuant to Chapter 607 and/or Chapter 621 F.S. (Profit), does hereby certify:

ARTICLE I: NAME

The name of the corporation shall be Makeup by Heather Joy, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office address of the corporation shall be 1421 Lakeside Drive, Venice, FL 34293.

ARTICLE III: PURPOSE

The purposes of the corporation are to carry on the business of makeup application which includes but is not limited to beauty, special effects, theatrical, film and print; facials; skin care; waxing; and other related activities; and further to engage in any lawful act or activity for which corporations may be organized pursuant to Chapter 607 and/or 621, F.S. (Profit). The corporation is not formed to engage in any act or activity requiring the consent or approval of any state, official, department, board, agency or other body without such consent or approval first being obtained.

ARTICLE IV: SHARES

The aggregate number of shares which this corporation shall have the authority to issue is one hundred (100) shares of one class only, which shares are without par value.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial Officer is:

Heather J. Worrell, President
1421 Lakeside Drive
Venice, FL 34293

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ARTICLE VI: REGISTERED AGENT

The name and address of the Registered Agent is:

Heather J. Worrell
1421 Lakeside Drive
Venice, FL 34293

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Heather J. Worrell
1421 Lakeside Drive
Venice, FL 34293

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TALLAHASSEE FLORIDA

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.



Heather J. Worrell

 8-19-13

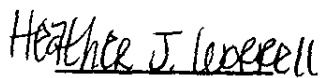
Printed Name

Date

I hereby submit this document and affirm that the facts stated herein are true. I am aware that 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.



Heather J. Worrell

 8-19-13

Printed Name

Date