

P 15000018847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

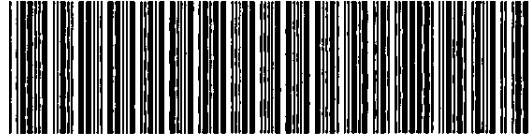
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15 FEB 25 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/15

COVER LETTER

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

SUBJECT: Marcus Makeup & Co.

(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: Susan A. Marcus

Name (Printed or typed)

11181 Heron Bay Blvd, Apt #4123

Address

Coral Springs, FL 33076

City, State & Zip

561-702-5408

Daytime Telephone number

makeup@tristanmarcus.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 FEB 25 10:44
TALLAHASSEE
STATE
CORPORATION

February 16, 2015

SUSAN A. MARCUS
11181 HERON BAY BLVD.
APT. #4123
CORAL SPRINGS, FL 33076

SUBJECT: MARCUS MAKEUP & CO.
Ref. Number: W15000011190

We have received your document for MARCUS MAKEUP & CO. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 615A00003209

FILED
15 FEB 25 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Marcus Makeup ~~8 Co.~~ Company

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15 FEB 25 PM 4:23

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11181 Heron Bay Blvd

Apt #4123

Coral Springs, FL 33076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

applying makeup and styling hair to enhance a person's

appearance or to create special effects

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Susan A. Marcus, as custodian for Tristan R. Marcus

Name and Title: _____

under the Florida Uniform Transfer to Minor Act, President

~~Address~~

Address: _____

Address 11181 Heron Bay Blvd Apt #4123

Coral Springs, FL 33076

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(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: Susan A. Marcus
Address: 11181 Heron Bay Blvd, Apt #4123
Coral Springs, FL 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Susan A. Marcus
Address: 11181 Heron Bay Blvd, Apt #4123
Coral Springs, FL 33076

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

Feb 9, 2015
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

Feb 9, 2015
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA