# **Electronic Articles of Incorporation For**

P20000029555 FILED April 13, 2020 Sec. Of State dthompson

WILLIAM FRANCE COSMETIC INT'L, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

WILLIAM FRANCE COSMETIC INT'L, INC

## **Article II**

The principal place of business address:

8400 N UNIVERSITY DRIVE #207 TAMARAC, FL. US 33321

The mailing address of the corporation is:

PO BOX 694661 MIAMI, FL. US 33269

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 10,000 SHARES @ \$1 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

DUCLAS & DUCLAS, LLC 10620 GRIFFIN ROAD STE. 101 COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: REYNOLD DUCLAS

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## **Article VI**

The name and address of the incorporator is:

REYNOLD DUCLAS 10620 GRIFFIN ROAD STE.101 COOPER CITY, FL 33328

Electronic Signature of Incorporator: REYNOLD DUCLAS

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, T KETTELYNE WILLIAM 1190 NW 116TH AVENUE CORAL SPRINGS, FL. 33071 US

Title: VP S JIMMY WILLIAM 1190 NW 116TH AVENUE CORAL SPRINGS, FL. 33071 US

## **Article VIII**

The effective date for this corporation shall be:

04/13/2020