

P21 000012980

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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2020 DEC 23 AM 11:25

STATE OF TEXAS  
COUNTY OF DALLAS

ED

12/28/21

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 15, 2020

ANN MARIE CARTER  
1312 JULES CT  
EUSTUS, FL 32726

SUBJECT: CARTER'S SECRETS OF BEAUTY, INC.  
Ref. Number: W20000142691

We have received your document for CARTER'S SECRETS OF BEAUTY, INC. and your check(s) totaling \$78.75. 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 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.

Derrick Thompson  
Regulatory Specialist II

Letter Number: 220A00025342

2020 DEC 28 AM 11:25

2020 DEC 28 PM 3:47

**COVER LETTER**

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

**SUBJECT:** Carter Secret's of Beauty, 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:** Ann Marie Carter  
Name (Printed or typed)  
1312 Jules CT.  
Address  
Eustis, FL 32724  
City, State & Zip  
407. 953. 7302  
Daytime Telephone number  
Carterallaround@yahoo.com  
E-mail address: (to be used for future annual report notification)

2020 DEC 26 AM 11:25

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

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: Carter's Secrets of Beauty, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1312 Jules CT.  
Eustis, FL.  
32726

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide spa services,  
facials, body scrub, and the sales of  
body lotions, soap, scrubs, Cosmetics brand  
of peelantations, lip gloss, balm, lip stick,  
eye shadows.

ARTICLE IV SHARES

The number of shares of stock is: 100

2020 DEC 23 AM 11:25  
FILED  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF SUWANNEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ann Carter C.E.O.

Name and Title: \_\_\_\_\_

Address 1312 Jules CT.  
Eustis, FL. 32726

Address: \_\_\_\_\_

Name and Title: Ashatavia Nunn

Name and Title: Managing Director

Address 1312 Jules CT  
Eustis, FL. 32726

Address: \_\_\_\_\_

Name and Title: Monique Nunn

Name and Title: Field Director

Address 1312 Jules CT  
Eustis, FL. 32726

Address: \_\_\_\_\_

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: Ann M. Carter

Address: 1312 Jules Ct.  
Eustis, Fl. 32726

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Ann M. Carter

Address: 1312 Jules Ct.  
Eustis, Fl. 32726

2020 DEC 28 AM 11:25  
CLERK OF COURT  
JANET L. JONES  
CLERK

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Ann M. Carter

Required Signature/Registered Agent

12-4-2020  
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.*

Ann M. Carter

Required Signature/Incorporator

12-4-2020  
Date