

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Glow The Makeup Bar, Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

T. SCOTT

DEC 17 2021

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**ARTICLES OF INCORPORATION
OF
GLOW THE MAKEUP BAR, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is: **GLOW THE MAKEUP BAR, INC.**

ARTICLE II – PRINCIPAL OFFICE & MAILING ADDRESS

The street address of the principal place of business of the corporation is: **1280 Harbour Town Drive, Orange Park, Florida 32065.**

The mailing address of the corporation is: **1280 Harbour Town Drive, Orange Park, Florida 32065.**

ARTICLE III - PURPOSE

The specific purpose for which the corporation is incorporated is to conduct any and all lawful business.

ARTICLE IV - SHARES

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000) shares with a par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The initial officers of the corporation shall be:

- President: Carrie Wilson
- Secretary: Carrie Wilson
- Treasurer: Carrie Wilson

- Director: Carrie Wilson
Kristopher Wilson

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ARTICLE VI – REGISTERED AGENT

The name and address of the initial registered agent is Carrie Wilson, whose address is: 1280 Harbour Town Drive, Orange Park, Florida 32065.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Carrie Wilson	1280 Harbour Town Drive Orange Park, Florida 32065

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.

<u>Carrie Wilson</u>	<u>12/15/21</u>
Carrie Wilson	Date
Registered Agent	

The undersigned as the Incorporator has executed these articles of incorporation.

<u>Carrie Wilson</u>	<u>12/15/22</u>
Carrie Wilson	Date
Incorporator	

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