

D96000095780

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 9:41

VOGUE COSMETIC MFG.
140 S. MAIN ST.
NEWBERRY, FL. 32669

200002003272--6

-11/13/96--01152--003

****127.50 ****127.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Vogue Cosmetic Mfg. Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

287,3284,726,671
W96-24312

D. BROWN NOV 25 1996

11/14/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 18, 1996

VINCENT CAVARRA
VOGUE COSMETIC MFG.
140 S. MAIN STREET
NEWBERRY, FL 32669

SUBJECT: VOGUE COSMETIC MFG. COMPANY
Ref. Number: W96000024312

We have received your document for VOGUE COSMETIC MFG. COMPANY and your check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) VOGUE COSMETIC MFG. COMPANY, Document number P92000012673, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$847.50 due. Add an additional \$8.75 for each certificate of status requested.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 896A00052338

VOGUE COSMETIC MFG. COMPANY

Corporate Headquarters

140 South Main Street, Newberry, Florida 32669

Telephone: (352) 472-0029

"Remember...When You Look Good, You Feel Good"

November 20, 1996

Vogue Cosmetic Mfg. Company
Ref. Number: W96000024312

Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

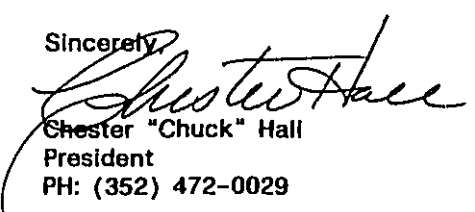
Dear Ms. Brown,

Pursuant to your verbal direction this date, I am returning the enclosed Articles of Incorporation for Vogue Cosmetic Manufacturing Company for you to file.

This is a totally new company with no affiliation with the previous corporation.

Thanking you in advance, I remain

Sincerely,



Chester "Chuck" Hall
President
PH: (352) 472-0029

c: file

**Articles of Incorporation
of
VOGUE COSMETICS MFG. COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 9:41

ARTICLE 1

The name of this Corporation : Vogue Cosmetics Mfg. Company

ARTICLE 2

The Corporation shall have perpetual existence.

ARTICLE 3

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE 4

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 50,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 5

The principal and registered office of this Corporation shall be 140 South Main Street, Newberry, Florida 32669, and the initial registered agent of this Corporation at such office shall be Vincent Cavarra, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE 6

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than ten. The names and addresses of the directors constituting the initial Board of Directors are:

CHESTER HALL
140 SOUTH MAIN STREET
NEWBERRY, FLORIDA 32669

ARTICLE 7

The names and street addresses of the persons signing these Articles of Incorporation are:

(PAGE 2 OF 5)

CHESTER HALL
140 SOUTH MAIN STREET
NEWBERRY, FLORIDA 32669

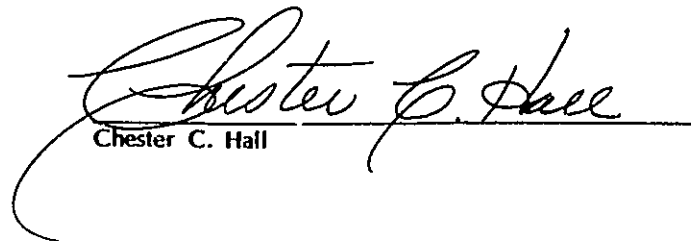
ARTICLE 8

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 8TH day of November, 1996.


Chester C. Hall

STATE OF FLORIDA)
 SS:
COUNTY OF ALACHUA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHESTER C. HALL, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this ____ day of November 8, 1996.

James R. La Spina

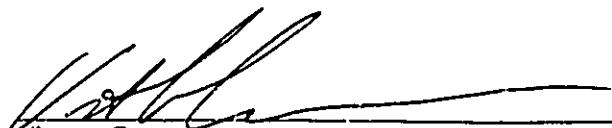


JAMES R LA SPINA
My Commission CC607335
Expires Nov. 21, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 9:42

ACCEPTANCE:

I, VINCENT CAVARRA, hereby acknowledge that I am familiar with and hereby accept the
duties and responsibilities as Registered Agent for Vogue Cosmetics Mfg. Company


Vincent Cavarra

SWORN TO AND SUBSCRIBED before me this 8 day of November,
1996.

(PAGE 5 OF 5)





JAMES R LA SPINA
My Commission CC807355
Expires Nov. 01, 1998