

P97000026148  
date: 3/12/97

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Let's Maak-up, Inc., Inc.  
(name of corporation)

FILED STATE  
SECRETARY OF CORPORATIONS  
97 MAR 17 PM 4:26

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-03/17/97--01146--010  
\*\*\*122.50 \*\*\*122.50

John A. Dougherty, CPA  
(individual's name)

Let's Maak-up, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

5465 Commercial Way

Spring Hill, FL 34606

PHONE

( 352 ) 596-5054

Area Code

Number

Ext.

5/3/24

# ARTICLES OF INCORPORATION

of

Let's Maak-up, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Let's Maak-up, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1,000 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	c/o John A. Dougherty		
ADDRESS	5465 Commercial Way		
CITY	Spring Hill	FLORIDA	ZIP 34606

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	c/o John A. Dougherty		
ADDRESS	5465 Commercial Way		
CITY	Spring Hill	FLORIDA	ZIP 34606

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John A. Dougherty		
ADDRESS	5465 Commercial Way		
CITY	Spring Hill	STATE Florida	ZIP 34606
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 17 PM 4:25

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name:	John A. Dougherty		
Address:	5465 Commercial Way		
City:	Spring Hill	State:	Florida
		Zip:	34606
Name:			
Address:			
City:		State:	
		Zip:	
Name:			
Address:			
City:		State:	
		Zip:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th  
day of March, 1997.

John A. Dougherty (seal)  
\_\_\_\_\_  
(seal)  
\_\_\_\_\_  
(seal)

STATE OF FLORIDA

)  
SS

COUNTY OF \_\_\_\_\_)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>John A. Dougherty</u> Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Notary Rubber Stamp Seal

\_\_\_\_\_  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Let's Maak-up, Inc.**

*(name of corporation)*

*Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at* 5465 Commercial Way

Spring Hill, FL 34606

*has named* John A. Dougherty

*located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

**ACKNOWLEDGEMENT**

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.*

  
*(registered agent)*

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