

TRANSMITTAL LETTER

P99000075798

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

SUBJECT: Jovanti Cosmetics Inc.
(Proposed corporate name - must include suffix)

100002969481-6
-08/25/99-01041-018
*****78.75 *****78.75

Enclosed is 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: MARYANN GIDDENS
Name (Printed or typed)

2415 N. MONROE ST
Address

THL FL 32303
City, State & Zip

850-566-9894
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 25 AM 11:29

APPROVED
AND
FILED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG 25 AM 11:25

RECEIVED

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

gjc 8/25

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

JOVANTI COSMETICS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3049 Laredo Drive
Tallahassee, Florida 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV

The name and address of the initial registered agent is:

David Giddens
3049 Laredo Drive
Tallahassee, Florida 32303

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

President\Director
David Giddens
3049 Laredo Drive
Tallahassee, Florida 32303

Sec.\Treas.\Director
Mary Ann Giddens
3049 Laredo Drive
Tallahassee, Florida 32303

The undersigned incorporators have executed these Articles of Incorporation this

24 day of August, 19 99.

David Giddens Pres/Director
signature

Mary Ann Giddens Sec./Treas.
signature

signature

signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JOVANTI COSMETICS , INC.

2. The name and address of the registered agent and office is:

David Giddens
3049 Laredo Drive
Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA

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AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

David Giddens

(Signature)

Aug. 24, 1999

(Date)