

P05000036854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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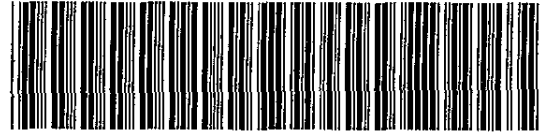
(Business Entity Name)

(Document Number)

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DIVISION OF REVENUE
05 MAR -03 AM 8:41



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David C. Adams, CPA

J. Cathryn Adams

February 21, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CE DE ON, INC.

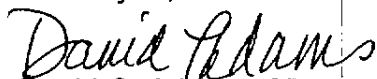
To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced CE DE ON, INC. We would appreciate your filing the original and returning a file marked copy to us at the above-address.

Also enclosed please find our check in the amount of \$70.00 for your filing fee.

Should you have any questions, please do not hesitate to contact us at the above-address and telephone number.

Thank you,


David C. Adams, CPA

Enclosures

Cc: Holly K. Dear



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2005

HOT SPRINGS FINANCIAL SERVICES
P.O. BOX 8070
HOT SPRINGS VILLAGE, AR 71910

SUBJECT: CE DE ON, INC.
Ref. Number: W05000010203

RECEIVED

05 MAR -8 PM 3:11

We have received your document for CE DE ON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 205A00013816

CORRECTIONS MADE TO ARTICLES
CHECKS WERE NOT ENCLOSED.

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DIVISION OF CORPORATIONS

05 MAR -8 AM 8:41

**ARTICLES OF INCORPORATION
OF
CE DE ON, INC.**

The undersigned person hereby states the following in order to form a corporation pursuant to the Florida Business Corporation Act:

1. The name of this corporation shall be CE DE ON, INC.
2. The principal registered office of this corporation and the mailing address shall be 7111 Blue Angel Parkway, Apt. 8204, Pensacola, FL, 32526, and the name of the registered agent of this corporation at that address is Holly K. Dear.
3. The corporation is authorized to issue 10,000 shares of stock and each share shall have a par value of One Dollar (\$1.00).
4. The name and address of the Incorporator is Holly K. Dear, 7111 Blue Angel Parkway, Apt. 8204, Pensacola, FL, 32526.
5. This corporation shall exist perpetually.
6. The nature of the business of the corporation and the object or purposes proposed to be transacted, promoted or carried on by it are as follows:
 - a. The primary purpose of the corporation shall be to own and operate a beauty and hair salon;
 - b. To conduct any other business enterprise not contrary to law; and,
 - c. To exercise all of the powers enumerated in Chapter 607 and 621 of the Florida Statutes.
7. The President and Secretary of the corporation shall have the authority on behalf of the corporation to enter into any contract between the corporation and all of its

shareholders (a) imposing restrictions on the future transfer (whether inter vivos, by inheritance or testamentary gift), hypothecation or other disposition of its shares; (b) granting purchase options to the corporation or its shareholders; or (c) requiring the corporation or its shareholders to purchase such shares upon stated contingencies.

8. The number of Directors constituting the initial Board of Directors shall be three (3). The members of the initial Board of Directors and their addresses are:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Holly K. Dear	Secretary/ Treasurer	7111 Blue Angel Parkway, Apt. 8204 Pensacola, FL, 32526
Francesco Celotto	President	7111 Blue Angel Parkway, Apt. 8204 Pensacola, FL, 32526
Gabriel Ontiveros	Vice President	7111 Blue Angel Parkway, Apt. 8204 Pensacola, FL, 32526

9. All shares of stock issued by the corporation shall be represented by certificates.

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.

EXECUTED this 14th day of
February, 2005

Holly K. Dear
Holly K. Dear
Incorporator

EXECUTED this 14th day of
February, 2005

Holly K. Dear
Holly K. Dear
Registered Agent