

P00000005468

December 21, 1999

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Incorporation of D&J ENTERPRISES, INC.

100003080551--8  
-12/27/99--01100--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation to be filed for D&J ENTERPRISES, INC. A check for \$122.50 is to be applied to this filing as follows:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank You.

Sincerely,

*Dorothy Celentano*

Dorothy Celentano

FILED  
00 JAN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN TO:

Dorothy Celentano  
8522 Old CR 54  
New Port Richey, FL 34653

727-845-4166

1-19  
wc



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 2000

DOROTHY CELENTANO  
8522 OLD CR 54  
NEW PORT RICHEY, FL 34653

SUBJECT: D&J ENTERPRISES, INC.  
Ref. Number: W00000000288

We have received your document for D&J ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 100A00000390

**ARTICLES OF INCORPORATION  
OF**

**~~D&J ENTERPRISES, INC.~~**

**D&J CELENTANO ENTERPRISES, INC.**

FILED  
00 JAN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

**ARTICLE I            NAME**

**D&J CELENTANO ENTERPRISES, INC.**

The name of this corporation shall be ~~D&J ENTERPRISES, INC.~~

**ARTICLE II            LOCATION**

The address of the registered office of this corporation shall be 8522 Old CR Road 54, in the City of New Port Richey, County of Pasco, Florida, 34653. The mailing address of the corporation shall be 8522 Old CR 54, New Port Richey, FL 34653. The name of the Registered Agent at that address is Dorothy Celentano.

**ARTICLE III            PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and this State, including but not limited to hair and nail care services.

**ARTICLE IV            AUTHORIZED STOCK**

The total number of shares of stock which this corporation shall have authority to issue is One thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

**ARTICLE V            INITIAL CAPITAL**

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

**ARTICLE VI            TERMS OF EXISTENCE**

This corporation shall have perpetual existence, unless dissolved by law.

**ARTICLE VII            DIRECTORS**

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall be not less than one (1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Dorothy Celentano	11615 Scallop Drive Port Richey, FL 34668

#### **ARTICLE VIII SUBSCRIBERS**

The name and address of the subscriber to these articles is:

NAME	ADDRESS
Dorothy Celentano	11615 Scallop Drive Port Richey, FL 34668

#### **ARTICLE IX OFFICERS**

The officers of this corporation shall be President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one (1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The name of the officer, whose address is above, is:

Dorothy Celentano    **PRESIDENT, SECRETARY, TREASURER**

#### **ARTICLE X AMENDMENTS AND BY-LAWS**

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

D&J CELENTANO ENTERPRISES, INC.

First---That ~~D&J ENTERPRISES, INC.~~, desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of New Port Richey, County of Pasco, State of Florida, has named Dorothy Celentano, located at 8522 Old CR 54, New Port Richey, FL 34653, as its agent to accept service of process with this State.

*Dorothy Celentano*  
Dorothy Celentano

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision if said Act relative to keeping open said office.

*Dorothy Celentano*  
Dorothy Celentano  
REGISTERED AGENT

FILED  
00 JAN 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this \_\_\_ day of \_\_\_\_\_, 1999.

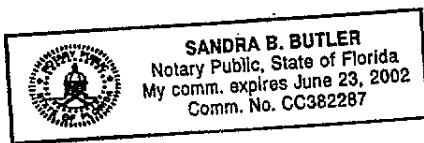
Signed, sealed and delivered in the presence of:

Dorothy Celentano (Seal)  
Dorothy Celentano

State of Florida            )  
                                      )SS  
County of asco            )

I HEREBY CERTIFY that on this, the \_\_\_ day of \_\_\_\_\_, 1999 personally appeared before me, the undersigned authority, Dorothy Celentano, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.



Sandra B. Butler  
NOTARY PUBLIC

*id. produced - FL driver's license*