

TRANSMITTAL LETTER

P000000034692

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

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-04/04/00--01010--006
*****78.75 *****78.75

SUBJECT: Amici Salon & SPA, INC.
(Proposed corporate name - must include suffix)

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: John Giuliani
Name (Printed or typed)
P.O. BOX 4657
Address
WINTER PARK, FL 32793
City, State & Zip
407-359-3300
Daytime Telephone number

FILED
2000 APR -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 4/5

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

ARTICLES OF INCORPORATION

FILED

2000 APR -3 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Amici Salon & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

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

3000 S.R. 426 Oviedo, FL 32765

Mailing: P.O. Box 4657
WINTER PARK, FL
32793

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Giuliani
3000 S.R. 426 Oviedo, FL 32765

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Giuliani for AMICI SALON & SPA, INC.
3000 S.R. 426 Oviedo, FL 32765

MAIL TO: P.O. BOX 4657 WINTER PARK, FL 32793

* John Giuliani
Signature/Incorporator

3/18/00
Date

(An additional article must be added if an effective date is requested.)

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

* John Giuliani
Signature/Registered Agent

3/18/00
Date