# POLODO 95525 K. Deterniek Woods B14 Maples, 71 34108 City/State/Zip Phone # 3000104616723— -09/28/01—01066—009

Office Use Only

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMENDMENTS</u>	- ·-
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIF	<u>ICATION</u>
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	· · · · · · · · · · · · · · · · · · ·
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## ARTICLES OF INCORPORATION OF KELLY ALT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation

Act hereby adopt the following articles of incorporation:

#### **ARTICLE I**

<u>NAME</u>

The name of the corporation is KELLY ALT, INC..

ARTICLE II

**DURATION** 

The term of existence of the corporation is perpetual.

ARTICLE III

**PURPOSE** 

The corporation is formed to provide beauty salon services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### <u>ARTICLE IV</u>

#### **CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

#### ARTICLE V

#### PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 60 Emerald Woods Dr. B14, Naples, Florida 34108, and the mailing address of the corporation is 60 Emerald Woods Dr. B14, Naples, Florida 34108. The name of the initial registered agent is Kelly Alternier, and the registered agent's office is located at 60 Emerald Woods Dr. B14, Naples, Florida 34108. The registered offices' phone number is 941-514-7224.

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#### **ARTICLE VI**

#### **MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

#### ARTICLE VII

#### INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Kelly Altemier 60 Emerald Woods Dr. B14 Naples, Florida 34108 President, Treasurer Vice President, Secretary

#### **ARTICLE VIII**

#### **COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 25 day of September. 2001.

Kelly Altemier

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Kelly Alternier, located at 60 Emerald Woods Dr. B14, Naples, Florida 34108, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelly Altemier

Date

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