

P01000110653

Pestano & Associates, Pa.  
Lincoln Park West  
7758 N.W. 44th Street  
Sunrise, Florida 33351

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01 NOV 20 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

~~257958~~  
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 8, 2001

PESTANO & ASSOCIATES, PA.  
7758 NW 44TH ST.  
SUNRISE, FL 33351

SUBJECT: ACA, INC.  
Ref. Number: W01000025758

We have received your document for ACA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 201A00060707

ARTICLES OF INCORPORATION  
OF  
ACA BEAUTY SUPPLY, INC..

FILED  
01 NOV 20 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of becoming a Corporation under the General Corporation Laws of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as ACA BEAUTY SUPPLY, INC.. The principal place of business of this corporation shall be 10184 Twin Lakes Dr. Coral Springs, FL 33071. The mailing address for this corporation shall be: c/o Pestano & Associates PA 7758 NW 44 St, Sunrise, FL 33317

ARTICLE II - OBJECTIVE

ACA BEAUTY SUPPLY, INC.. shall have as its principal business objective the operation of a natural beauty products business corporation in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However, said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as ACA BEAUTY SUPPLY, INC.. shall be 100 shares of par value stock. Each share of stock shall have a Five (\$5.00) Dollar par value, and all of the shares enumerated herein shall be common stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation. The first Board of Directors will be constituted by:

Carlos Beckford Director  
Aida Cook Director

The following name persons constitute the first officers of ACA BEAUTY SUPPLY, INC.:

Carlos Beckford President & CEO  
Aida Cook Vice President & CFO

The following name persons are the shareholders of ACA BEAUTY SUPPLY, INC.:

Carlos Beckford 51%  
Aida Cook 49%

#### ARTICLE VII - REGISTERED AGENT

The following named person is herein designated Resident Agent for Service of Process and by executing these Articles of Incorporation does herein accept said designation, and his residence is set forth as follows: Carlos Beckford c/o Pestano & Associates PA, 7758 NW 44 St., Sunrise FL 33351.

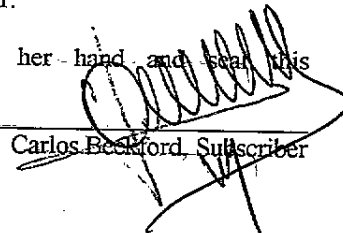
#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - SUBSCRIBER

The following named persons and their addresses herein appear as subscribers to these Articles of Incorporation: Carlos Beckford 10184 Twin Lakes Dr., Coral Springs FL 33071.

IN WITNESS WHEREOF the subscriber has hereunto set her hand and seal this  
12 day of NOVEMBER, 2001

  
Carlos Beckford, Subscriber

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by Carlos Beckford, personally known to me, and who did take an oath.

WITNESS my hand and seal this 12 day of November, 2001 at Sunrise, Broward County, Florida.

  
Notary Public

My Commission expires: Dec. 17, 2004



Alan E. Kayser  
Commission # CC 988532  
Expires Dec. 17, 2004  
Bonded Firm  
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ACA BEAUTY SUPPLY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sunrise, Florida county of Broward State of Florida has named Carlos Beckford, c/o Pestano & Associates PA 7758 NW 44 St., Sunrise, County of Broward, State of Florida, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT:

Having been named to accept services 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 of said Act as pursuant to the provisions of Sections 607.0502 and 607.1508 or 617.1508 and 617.1508, Florida Statutes and as authorized by the board of directors, relative to keeping open said office.

  
Registered Agent  
Carlos Beckford

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