

Charter Number Only

PAID 11/323

Requestor's Name

Address

City

State

ZIP

Phone

ONLY

CORPORATION(S) NAME

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*****78.75 *****78.75

Three Friends Bath and Body, Inc.

01 NOV 21 AM 9:30
DIVISION OF CORPORATION

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

01 NOV 21 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

cert copy

Name
Availability
Document
Examiner
Updater
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Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION of
THREE FRIENDS BATH AND BODY, INC.

In Compliance with Chapters 607 and 621, F.S.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Three Friends Bath and Body, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3000 NE 16th Ave.
Oakland Park, FL 33334

ARTICLE III PURPOSE

This corporation is organized to perform any function or role a corporation may legally carry out under the laws of Florida and of the United States of America.

ARTICLE IV SHARES

The corporation is authorized to issue a single class of stock; the total number of shares authorized is 100 at a par value of \$1.00.

ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent shall be:

Margaret Broenniman, Esq.
1400 NE 14th St.
Ft. Lauderdale, FL, 33304

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators are:

Joseph W. York, 3000 NE 16th Ave., Oakland Park, FL 33334
Michael DiBenedetto, 3926 Taft St., Hollywood, FL, 33021
Maria A. DiBenedetto, 2709 Coolidge St., Hollywood, FL, 33020
Margaret Broenniman, 1400 NE 14th St., Ft. Lauderdale, FL 33304

ARTICLE VIII Board of Directors

The names and street addresses of the initial board of directors are:

Joseph W. York, 3000 NE 16th Ave., Oakland Park, FL 33334
Maria A. DiBenedetto, 2709 Coolidge St., Hollywood, FL, 33020
Michael DiBenedetto, 3926 Taft St., Hollywood, FL, 33021
Margaret Broenniman, 1400 NE 14th St., Ft. Lauderdale, FL 33304

The undersigned incorporators certify that s/he executed these articles for the purposes herein stated.

Joseph W. York
Joseph W. York

Date 11/15, 2001

Maria A. DiBenedetto
Maria A. DiBenedetto

Date 11/15, 2001

Michael DiBenedetto
Michael DiBenedetto

Date 11-15, 2001

Margaret Broenniman
Margaret Broenniman

Date 11/12, 2001

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.

Margaret Broenniman
Margaret Broenniman, Registered Agent

Date 11/12, 2001

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