

P03000022409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

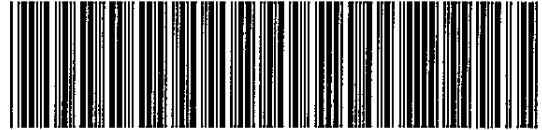
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200012219752

02/24/03--01063--002 \*\*70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB 24 AM 12:05

F. CHEN 2003 FEB 25 1

LAW OFFICES  
CURTIS S. FALLGATTER, P.A.  
OLD TITLE & TRUST COMPANY BUILDING  
200 EAST FORSYTH STREET  
JACKSONVILLE, FLORIDA 32202  
E-MAIL: FALLGATTERLAW@FALLGATTERLAW.COM

CURTIS S. FALLGATTER  
MUSA K. FARMAND

TELEPHONE  
904-353-5800  
FACSIMILE  
904-353-5801

February 20, 2003

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Articles of Incorporation for Bella Amici Salon, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for Bella Amici Salon, Inc. for filing with the Secretary of State. Also enclosed is a check in the amount of \$70.00 for the filing fee. Upon filing of the articles, please return a file stamped copy to:

Ms. Lindsay Schuster  
Bella Amici Salon, Inc.  
744 Grove Park Blvd.  
Jacksonville, Florida 32216

Thank you for your assistance in this matter. If you should need anything further, please do not hesitate to contact me.

Sincerely,



Curtis S. Fallgatter

Encls.: 1. Original and 1 copy of Articles of Incorporation  
2. Check for \$70.00  
cc: Ms. Lindsay Schuster

ARTICLES OF INCORPORATION  
OF

BELLA AMICI SALON, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB 24 AM 12:05

ARTICLE I-NAME

The name of this Corporation is Bella Amici Salon, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 744 Grove Park Blvd., Jacksonville, Florida 32216.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 East Forsyth Street, Jacksonville, Florida 32202, and the name of its initial registered agent at such address is Curtis S. Fallgatter, Esq.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the name and address of each person to serve as Director is:


Jenifer Boehnke	744 Grove Park Blvd. Jacksonville, FL 32216
-----------------	--

Lindsay Schuster	744 Grove Park Blvd. Jacksonville, FL 32216
------------------	--

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Curtis S. Fallgatter, Esq., 200 East Forsyth Street, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of February, 2003.

  
Curtis S. Fallgatter, Esq., Incorporator

STATE OF FLORIDA     )

COUNTY OF DUVAL       )

The foregoing instrument was acknowledged before me this 18<sup>th</sup>  
day of February, 2003 by Curtis S. Fallgatter, Esq. He is  
personally known to me.

Rachel D. Schwerdtfeger  
Notary Public for the State of  
Florida at Large

My Commission Expires

Commission Number:

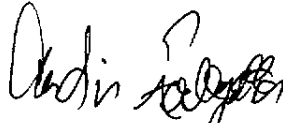


Rachel D. Schwerdtfeger  
Commission #DD149749  
Expires: Sep 12, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Bella Amici Salon, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Curtis S. Fallgatter, Esq., located at 200 East Forsyth Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.



\_\_\_\_\_  
Curtis S. Fallgatter, Esq., Incorporator  
Date: 2/18/03

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Curtis S. Fallgatter, Esq. hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



\_\_\_\_\_  
Curtis S. Fallgatter, Esq.  
Date: 2/18/03

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 FEB 24 AM 12:05