

PO3000022500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

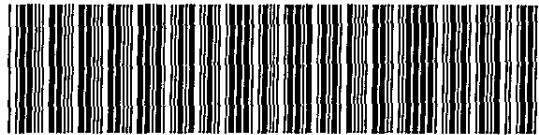
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000012787950

02/24/03--01051--006 **78.75

FILED
03 FEB 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T SMITH FEB 25 2003

ARTICLES OF INCORPORATION
OF

Tia Marie, Inc.

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

FILED
03 FEB 24 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Tia Marie, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Tia Marie, Inc.
4182A Woodsedge Circle
Palm Beach Gardens, FL 33410

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tia Marie Chiaramida
4182A Woodsedge Circle
Palm Beach Gardens, FL 33410

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of operation of a beauty salon and related activities in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Tia Marie Chiaramida

PRESIDENT, SECRETARY, TREASURER

ARTICLE VIII - INCORPORATORS

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

Tia Marie Chiaramida
4182A Woodsedge Circle
Palm Beach Gardens, FL 33410

The undersigned has executed these Articles of Incorporation this 15 day of February, 2003.

Tia Marie Chiaramida
Tia Marie Chiaramida
Tia Marie, Inc.

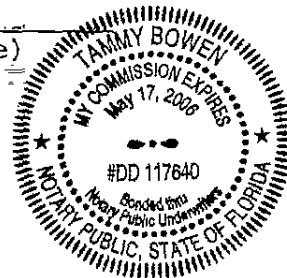
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Tia Marie Chiaramida who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 15 day of Feb, 2003.

Tammy Bowen
(Notary Public State of Florida at Large)
Notary Seal/My Commission expires:



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

TIA MARIE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 4182A Woodsedge Circle, Palm Beach Gardens, FL 33410, has named Tia Marie Chiaramida located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.


Tia Marie Chiaramida, Registered Agent

FILED
03 FEB 24 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA