# P03000032306

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SECRETARY OF STATE

TAIL AURSSEE FLOORS

3-20-03

### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

SALON CHELSEA D'CLASS BOUTIQUE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X ] \$78.75 Filing Fee \*[]\$122.50

\*[]\$131.25

Filing Fee Filing Fee & Certificate

Fee Filing Fee ificate & Certified Copy

Filing Fee, Certified Copy

& Certificate

\*Additional Copy Required

**MAILING ADDRESS:** 

FROM:

Guerlite Brumaire 4201 S.W. 36<sup>th</sup> Street Hollywood, Florida 33023

Enclosures: Various

### ARTICLES OF INCORPORATION

FILED

03 MAR 17 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

SALON CHELSEA D'CLASS BOUTIQUE, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

4201 S.W. 36<sup>th</sup> Street Hollywood, Florida 33023

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

Guerlite Brumaire 4201 S.W. 36<sup>th</sup> Street Hollywood, Florida 33023 Phone: (954-963-8177

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Guerlite Brumaire 4201 S.W. 36<sup>th</sup> Street Hollywood, Florida 33023

_	I incorporator(s) has(have) rporation this12_day _	•	
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED, FLORIDA AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### SALON CHELSEA D'CLASS BOUTIQUE, INC.

2. The name and address of the registered agent and office is:

Guerlite Brumaire 4201 S.W. 36<sup>th</sup> Street Hollywood, Florida 33023

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

Cueslite Bournise 3-12-03

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314