

P03000088262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

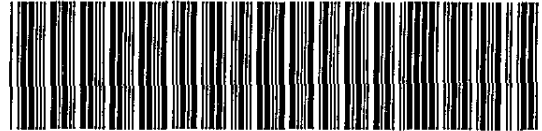
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400022106944

08/11/03--01037--011 \*\*78.75

FILED  
03 AUG 11 PM 3:26  
FILING OFFICE  
STATE OF TEXAS

FILED

FILED

LC  
8-12

✓

## TRANSMITTAL LETTER

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

03 AUG 11 PM 3:26  
TALLAHASSEE, FL 32314

FILED

SUBJECT: MC Discount Beauty Supply, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: eAccountants Mall.com, LLC - Monise Cherfrere

Name (Printed or typed)

5460 N. State Rd 7 Suite #108

Address

Tamarac, FL 33309

City, State & Zip

(954) 667-6986

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Article of Incorporation  
Of  
MC Discount Beauty Supply, Inc.**

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 MC Discount Beauty Supply, Inc.

**Article II - Principal Office**

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

2031 North Dixie Hwy - Pompano Beach, Florida 33060

**Article III - Purpose**

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

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

**Article VI - Initial Board of Directors**

The corporation shall initially have a president and Vice president who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 11 PM 3:26

FILED

Title: Pres.  
Monise C. Cherfrere  
842 SW 68 Avenue  
North Lauderdale, Fl 33068

Title: V. Pres.  
Michel Cherfrere  
842 SW 68 Avenue  
North Lauderdale, Fl 33068

#### Article VII - Initial Registered Agent

The name of the initial registered agent is  
EaccountantsMall.com, LLC. The address is 1437 NE 4<sup>th</sup> Ave  
Fort Lauderdale, Fl 33304.

#### Article VIII - Incorporator(s)

The name and address of the person signing these articles  
of Incorporation is:

Monise C Cherfrere	<i>Monise C Cherfrere</i>	<i>8-8-03</i>
Print Name	Signature	Date
2031 N Dixie Hwy Pompano B Fl 33060		

#### Article IX - Amendment

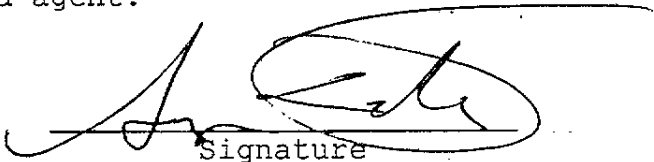
This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of incorporation or  
any amendment hereto and any right conferred upon the  
shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation MC Discount Beauty Supply, Inc. desiring to organize or qualify under the laws of the state of Florida, has named EaccountantsMall.com, LLC. at 1437 NE 4<sup>th</sup> Avenue Fort Lauderdale, Fl 33304, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

8-8-03  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 11 PM 3:26

FILED