

P03000121717

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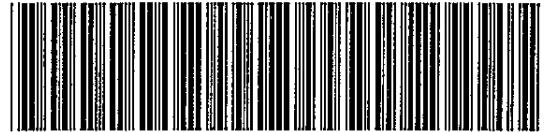
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10/20/03--01042--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 29 PM 4:16

10-29-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

RECEIVED
03 OCT 29 AM 11:11
OFFICE OF THE CLERK
STATE OF FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): **REFERENCE # 03-309-10**

1. **SPELLS IMAGE CONSULTANT COMPANY**
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Pick up time

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Here is the
COPY OF THE CHECK
FOR STATE FEE IS all
deposit. we are per
original Articles

TRANSMITTAL LETTER

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

SUBJECT: Spells Image Consultant Company

(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: Fortunato Roberto Garcia

Name (Printed or typed)

3140 SW 16 CT

Address

FT LAUDERDALE FL 33312

City, State & Zip

786-587-8126

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 23, 2003

FORTUNATO ROBERTO GARCIA
3140 SW 16 COURT
FORT LAUDERDALE, FL 33312

SUBJECT: SPELLS IMAGE CONSULTANT COMPANY
Ref. Number: W03000030910

We have received your document for SPELLS IMAGE CONSULTANT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I, II, IV, V, VI, AND VII..

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 403A00057939

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 29 PM 4:16

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:

SPELLS IMAGE CONSULTANT COMPANY

ARTICLE II - PRINCIPAL OFFICE

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

1 CURTISS PARKWAY # 8 MIAMI SPRINGS FL 3321

ARTICLE III - SHARES

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

ONE HUNDRED SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FORTUNATO R GARCIA

3140 SW 16 CT

FT LAUDERDALE FL 33312

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FORTUNATO R GARCIA
3140 SW 16 CT
FT LAUDERDALE FL 33312
The undersigned incorporator has executed these Articles of Incorporation this 28 day of OCTOBER 2003

Fortunato R Garcia
Signature

ARTICLE VI- DIRECTOR(S)

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

FORTUNATO R GARCIA (PRESIDENT)
3140 SW 16 CT
FT LAUDERDALE FL 33312

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Fortunato R Garcia
Registered Agent Signature