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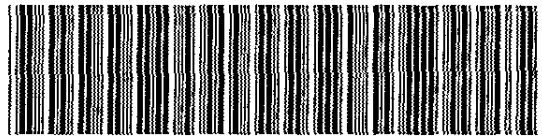
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SECRETARY OF STATE
DIVISION OF REVENUE
04 APR - 7 PM 2:45

7504/12/04

TRANSMITTAL LETTER

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

SUBJECT: THE BEAUTY CAFE, 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: RACQUEL BLACK

Name (Printed or typed)

12141 SW 3RD STREET

Address

PEMBROKE PINES, FLORIDA 33025

City, State & Zip

954-443-4186

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THE BEAUTY CAFE , INC.**

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**ARTICLE I
CORPORATE NAME**

The name of this corporation is THE BEAUTY CAFE ,
INC.

**ARTICLE II
COMMENCEMET OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 5th day of April 2004.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address of this corporation THE BEAUTY CAFE,
INC., 12141 SW 3rd Street Pembroke Pines, FL 33025.

**ARTICLE IV
PURPOSE**

The purpose or purposes for which the corporation is organized is:
To provide services that will encompass facial, hair care, nail
services and other body treatments. In addition, to selling beauty
products associated with all services under the provisions of
Florida General Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to
have outstanding at any one time is one thousand (1,000) at \$1.00
par value.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is RACQUEL BLACK, 12141 SW 3rd Street Pembroke Pines, FL 33025.

ARTICLE VII
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addressed of such initial members of the Board of Directors are as follows:

RACQUEL BLACK

12141 SW 3rd Street
Pembroke Pines, FL 33025.

ANNETTE EASTERLING

1080 Ridge Drive
Alcolu, SC 29001

B) Corporate Officers

The board of Directors shall elect the following officers:

President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VIII
INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is RACQUEL BLACK, 12141 SW 3rd Street
Pembroke Pines FL 33025.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of April 2004.



RACQUEL BLACK/Incorporator

Date: Mar 31, 2004

REGISTERED AGENT AND OFFICE

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 of, THE BEAUTY CAFE INC.
2. The name of the registered agent is RACQUEL BLACK
3. The address of the registered agent/registered office is THE BEAUTY CAFE, 12141 SW 3rd Street Pembroke Pines FL 33025

Having been named as registered agent and designated to accept service of process for the above corporation, 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 a registered agent.


RACQUEL BLACK/Registered Agent

Date: Mar. 31, 2004

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