

P0400016144C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

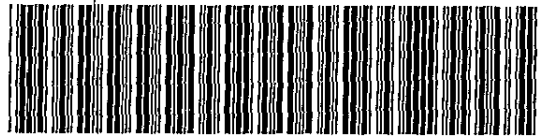
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. 12/1

TRANSMITTAL LETTER

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

SUBJECT: Cosmetic Upholstry II, 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: Donna Delprete

Name (Printed or typed)

1 Greenway Village North, #209

Address

Royal Palm Beach, FL 33411

City, State & Zip

(561)784-1879

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cosmetic Upholstry II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1109 6th Avenue North
Bay #16
Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Delprete, Donna 1 Greenway Village North, Number 209, Royal Palm Beach, FL 33411, President

Geraldanthony Montesorrentino, 1 Greenway Village North, Number 209, Royal Palm Beach, FL 33411, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

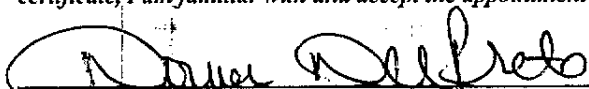
Delprete, Donna, 1109 6th Ave., North, Bay #16
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Delprete, Donna, 1 Greenway Village North, No. 209
Royal Palm Beach, FL 33411

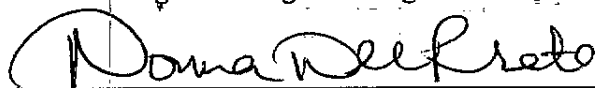
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/18/04

Date



Signature/Incorporator

11/18/04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA