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CLERK OF STATE  
TALLAHASSEE, FLORIDA

CL. 1-27

*5385 Harriet Place  
West Palm Beach, Florida 33407*

January 13, 2005

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

*Re: Articles of Incorporation  
Benita Variety Store & Beauty Supply, Inc.*

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation of Benita Variety Store & Beauty Supply, Inc. for filing. Also enclosed is my check for \$78.75 as and for filing fee and a return copy of the Articles of Incorporation for my records.

Thank you for your anticipated cooperation.

Very truly yours,

MARIE J'N CLAUDE b

Marie J'n Claude b

Encls.

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**ARTICLES OF INCORPORATION  
OF  
BENITA VARIETY STORE & BEAUTY SUPPLY, INC.**

**ARTICLE I - NAME**

The name of this corporation is: BENITA VARIETY STORE & BEAUTY SUPPLY, INC.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The principal office address of this corporation is:

551 10<sup>th</sup> Street - Unit B  
Lake Park, Florida 33407

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TALLAHASSEE, FLORIDA

**ARTICLE III - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

**ARTICLE IV - PURPOSE**

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

## **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

## **ARTICLE VI - GRANT OF PREEMPTIVE RIGHTS**

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
MARIE J'N CLAUDE b	5385 Harriet Place West Palm Beach, Florida 334407

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Directors, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Directors of this corporation shall be MARIE J'N CLAUDE b. The Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

MARIE J'N CLAUDE b  
5385 Harriet Place  
West Palm Beach, Florida 33407

### **ARTICLE X - INDEMNIFICATION**

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 13 day of January 2005.

MARIE J'N CLAUDE b  
MARIE J'N CLAUDE b  
Incorporator

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of January, 2005, by MARIE J'N CLAUDE b, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed, and who is personally known to me.



[Signature]  
SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT  
PRINT NAME OF ACKNOWLEDGER:  
TITLE:  
COMMISSION NUMBER:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 617.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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, AND I FURTHER AGREE TO COMPLY

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

MARIE J N CLAUDE b  
MARIE J N CLAUDE b

DATE: January 13, 2005

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