# P05000109866

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CENTRAL STATE

# TRANSMITTAL LETTER

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

NOTE:

SUBJECT:	Dee-Lightful Hair, Inc. (Proposed Corporate Name – must include suffix)
Enclosed is at \$70.00 Filing Fo	
FROM:	Nicholas J. Rizzo & Associates, Inc.  851 East Highway 434, Suite 206  Longwood, FL 32750  (407) 767-6588

Please provide the original and one copy of the articles.

### **ARTICLES OF INCORPORATION**

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:

### Dee-Lightful Hair, Inc.

### ARTICLE II PRINCIPAL OFFICE

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THE SECRETARION

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

Name:

Dee-Lightful, Hair, Inc.

Address:

3282 Safe Harbor Lane

City/State:

Lake Mary, Florida 32746

### ARTICLE III SHARES

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

### 10,000 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deanna Drew-Grisanti 3282 Safe Harbor Lane Lake Mary, Florida 32746

## ARTICLE V INCORPORATOR(S)

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

Name:

Dee-Lightful Hair, Inc.

Street:

3282 Safe Harbor Lane

City:

Lake Mary, Florida 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 28<sup>th</sup> day of July 2005.

Signature Grisante

**Articles of Incorporation** 

Filing Fee - \$35.00

### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 is: Dee-Lightful Hair, Inc.
- 2. The name and address of the registered agent and office is:

Deanna Drew-Grisanti 3282 Safe Harbor Lane Lake Mary, Florida 32746

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

100 11a Vrew-Grisosti (SIGNATURE)

8/3/05 (DATE)