

P05000113742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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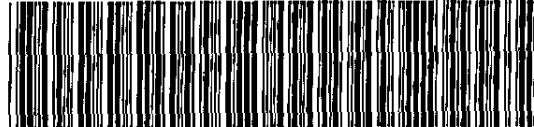
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 AUG 15 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/17/05  
BWK

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

DE ROMANO SPA 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: \_\_\_\_\_

KATHERINE ROMANO

Name (Printed or typed)

8269 Bob-o-Link Drive

Address

WEST PALM BEACH, FL 33412

City, State & Zip

561-804-7590

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: DE ROMANO SPA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8269 Bob-o-Link Dr  
WEST PALM BEACH, FL 33412

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Cosmotology

## ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ROSEMARIE ROMANO - PRES  
2802 VISION DRIVE  
PALM BEACH GARDENS, FL 33418  
KATHERINE ROMANO - V. PRES  
8269 Bob-o-Link Dr  
WEST PALM BEACH, FL 33412

## ARTICLE VI REGISTERED AGENT

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

KATHERINE ROMANO  
8269 Bob-o-Link Dr  
WEST PALM BEACH, FL 33412

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSEMARIE ROMANO  
2802 VISION DRIVE  
PALM BEACH GARDENS, FL 33418

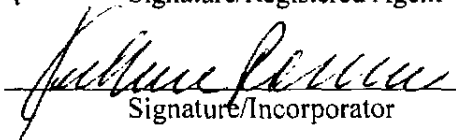
KATHERINE ROMANO  
8269 Bob-o-Link Drive  
PALM BEACH GARDENS, FL 33412

\*\*\*\*\*

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

Aug 11, 2005  
Date

  
Signature/Incorporator

Aug 11, 2005  
Date

FILED  
005 AUG 15 AM 8:28  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA