

POS000119243

(Requestor's Name)

(Address)

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(Business Entity Name)

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2005 AUG 26 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton AUG 26 2005

TRANSMITTAL LETTER

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

SUBJECT: Elite Beauty Supplies, 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: Felicia Emmanuel

Name (Printed or typed)

3020 SW 2nd Court

Address

Fort Lauderdale, Fl. 33312

City, State & Zip

754-234-7100

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)

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ARTICLE I NAME

The name of the corporation shall be:

Elite Beauty Supplies, Inc.

2005 AUG 26 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3020 SW 2nd Court
Fort Lauderdale, Fl. 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling beauty supplies and accesseries.

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):

Felicia Emmanuel - P, VP, S, T
3020 SW 2nd Court
Fort Lauderdale, Fl. 33312

ARTICLE VI REGISTERED AGENT

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

Felicia Emmanuel
3020 SW 2nd Court
Fort Lauderdale, Fl. 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Felicia Emmanuel
3020 SW 2nd Court
Fort Lauderdale, Fl. 33312

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

Felicia Emmanuel

Signature/Registered Agent

8.23.05

Date

Felicia Emmanuel

Signature/Incorporator

8.23.05

Date