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Florida Department of State  
Division of Corporations  
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From:

Account Name : JOSEPH N. PERLMAN  
Account Number : 120000000002  
Phone : (727) 536-2711  
Fax Number : (727) 536-2714

FLORIDA PROFIT CORPORATION OR P.A.

MAZZONE COMPANIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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JOSEPH PERLMAN

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Florida Dept of State



December 19, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOSEPH N PERLMAN

SUBJECT: MAZZONE COMPANIES, INC.  
REF: W05000055576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

FAX Aud. #: H05000287226  
Letter Number: 205A00072537

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ARTICLES OF INCORPORATION  
OF  
**MAZZONE COMPANIES, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **MAZZONE COMPANIES, INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a training salon and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration

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as may be determined by the Board of Directors, which shall have a value of at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

2491 McMullen Booth Road #6  
Clearwater, Florida 33759

The name and address of the Registered Agent of this Corporation is:

JOSEPH N. PERLMAN  
2491 McMullen Booth Road #6  
Clearwater, Florida 33759

The corporation shall have the privilege of establishing such other branch offices in any

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other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have two (2) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
AD MAZZONE	2491 McMullen Booth Road #6 Clearwater, Florida 33759

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

AD MAZZONE  
2491 McMullen Booth Road #6  
Clearwater, Florida 33759

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JOSEPH PERLMAN

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation of this 16 day of DECEMBER, 2005.

  
AD MAZZONE

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above, **AD MAZZONE**, personally appeared known to me to be the person  
who executed the foregoing Articles of **MAZZONE COMPANIES, INC.**, and he acknowledged  
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
Pinellas County, Florida, this 16 day of DECEMBER, 2005.

My Commission Expires:



Notary Public

Printed Notary Signature



**Idamae Weber**  
Commission # DD108139  
Expires May 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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JOSEPH PERLMAN

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for  
**MAZZONE COMPANIES, INC.**

  
JOSEPH N. PERLMAN

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above personally appeared, **JOSEPH N. PERLMAN**, known to me to be  
the person who executed the foregoing Acceptance of Designation as Registered Agent, and  
he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
Pinellas County, Florida, this 16<sup>th</sup> day of DECEMBER, 2005.

My Commission Expires:



**Idamae Weber**  
Commission # DP108139  
Expires May 20, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

Printed Notary Signature

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