

PO6000034841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

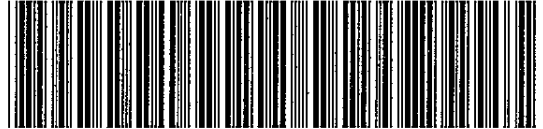
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers MAR 09 2006

COVER LETTER

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

SUBJECT: Amanda Tilley, 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: Amanda Tilley
Name (Printed or typed)

118 NE 1st Ct
Address

Dania, FL 32324
City, State & Zip

(954) 779-7966
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

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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:

Amanda Tilley, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

817 N. Federal Hwy.
Ft. Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New Business
Hair Salon & Spa

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of Common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amanda Tilley Pres/Director
118 NE 1st Ct Sec/Treas.
Dania, FL 37304

ARTICLE VI REGISTERED AGENT

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

Amanda Tilley
118 NE 1st Ct
Dania, FL 37304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amanda Tilley
118 NE 1st Ct
Dania, FL 37304

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

Amanda Tilley

Signature/Registered Agent

3/7/06

Date

Amanda Tilley

Signature/Incorporator

3/7/06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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