

P07000048436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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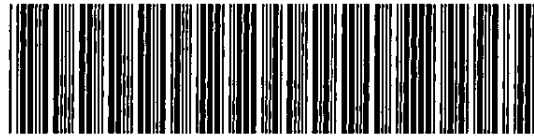
(Business Entity Name)

(Document Number)

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

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04/18/07--01048--019 \*\*78.75

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07 APR 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
4/20



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079  
Fax: 1-818-879-8005 Email: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Friday, March 09, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:** *Elle et Lui Hair Salon, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Elle et Lui Hair Salon, Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Elle et Lui Hair Salon, Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

399 13th Ave. South  
Naples, Florida 34102

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Hair Salon and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Jacques Hennig

**Vice President:** Zuzana Lesack

**Treasurer:** Zuzana Lesack

**Secretary:** Zuzana Lesack

**Directors:**

Jacques Hennig - 6062 Waterway Bay Drive, Fort Myers, Florida 33908

Zuzana Lesack - 6062 Waterway Bay Drive, Fort Myers, Florida 33908

**ARTICLE VI - Registered Agent**

The name and the Florida street address of the registered agent are:

Jacques Hennig  
6062 Waterway Bay Drive  
Fort Myers, Florida 33908

**ARTICLE VII - Incorporator:**

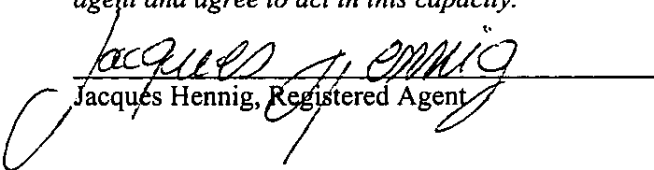
The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Jacques Hennig, Registered Agent

Date: 04/09/07

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 4/3/07

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TALLAHASSEE, FLORIDA