

PD80000 36303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

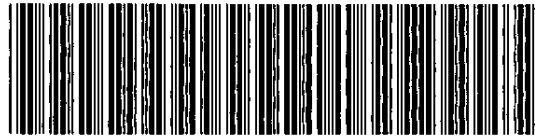
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700119770667

03/10/08--01044--010 **78.75

FILED

2008 APR - 9 P 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 9 2008
D.A. WHITE

TRANSMITTAL LETTER

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

SUBJECT: P.M. BEAUTY SUPPLY 99 ~~C~~ PLUS, 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: Philomise Marcellus, Registered Agent
Name (Printed or typed)

13387 Memorial Hwy
Address

North Miami, Florida 33161
City, State & Zip

(305)893-7791
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2008

PHILOMISE MARCELLUS
13387 MEMORIAL HWY
NORTH MIAMI, FL 33161

SUBJECT: P.M. BEAUTY SUPPLY 99 C PLUS, INC.
Ref. Number: W08000012846

We have received your document for P.M. BEAUTY SUPPLY 99 C PLUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The C symbol cannot be typed from our keyboard, just as you were unable to type it from your keyboard. You may, however, use the word CENT in it's place.

I was unable to contact you by telephone.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 408A00014917

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: P.M. BEAUTY SUPPLY 99 CENT PLUS, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Retail outlet stores

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

FILED
2009 APR -9 P 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NINTH

The address of the initial Registered Office of the corporation is:
861 N.E. 209 Terrace North Miami Beach, Apt 206 Florida 33179
and the name of it's initial Registered Agent at such address is:
Philomise Marcellus

2008 APR -9 P 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENTH

Address of the principal place of business is:
13387 Memorial Hwy North Miami, Florida 33161

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

* Philomise Marcellus, Dir/Pres 861 N.E. 209 Terrace North Miami Beach, Apt 206 Florida 33179

TWELFTH


The name and address of each incorporator is:

NAME

ADDRESS

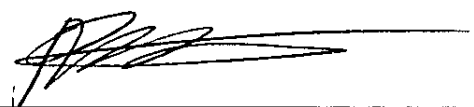
* Philomise Marcellus, Dir/Pres 861 N.E. 209 Terrace North Miami Beach, Apt 206 Florida 33179

Date: February 27, 2008



Philomise Marcellus, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.



Philomise Marcellus, Registered Agent

FILED

2009 APR -9 P 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA