

P11880066962

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000188771 3)))



H110001887713ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTEREDAGENT@SHUFFIELDLOWMAN.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
PERSONAL CONCEPT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
11 JUL 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
11 JUL 25 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD 7/26

(((H11000188771 3)))

FILED

11 JUL 25 AM 10:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
PERSONAL CONCEPT, INC.**

THE UNDERSIGNED, acting as sole incorporator of **PERSONAL CONCEPT, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation is **PERSONAL CONCEPT, INC.**

**ARTICLE II.
SHARES**

The authorized capital stock of the Corporation shall consist of 10,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on July 19, 2011.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

2462 E. Michigan Street
Orlando, FL 32806

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

2462 E. Michigan Street
Orlando, FL 32806

(((H11000188771 3)))

(((H11000188771 3)))

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

**ARTICLE VII.
BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Timothy Bates
2462 E. Michigan Street
Orlando, FL 32806

Director and Vice President

Kimberly Bates
2462 E. Michigan Street
Orlando, FL 32806

Secretary

Faro Randazzo
2462 E. Michigan Street
Orlando, FL 32806

Director and President

Donna Randazzo
2462 E. Michigan Street
Orlando, FL 32806

Treasurer

**ARTICLE VIII.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

((H11000188771 3)))

FILED

11 JUL 25 AM 10:34

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this 22nd day of July, 2011.



Gregory W. Meier, as
Incorporator

(((F11000188771 3)))

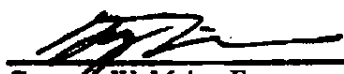
FILED

11 JUL 25 AM 10:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 22nd day of July, 2011.



Gregory W. Meier, Esq.,
Registered Agent