

# P118800066962

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.**

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

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

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

Electronic Filing Menu    Corporate Filing Menu    Help

*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 22<sup>nd</sup> 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