

P120000036099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

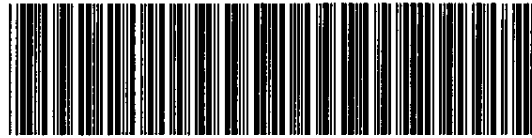
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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W120000019284

COVER LETTER

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

SUBJECT: Timeless Salon & Spa, 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: Kimberly Capriotti

Name (Printed or typed)

121 Nottingham Way

Address

Davenport, FL 33897

City, State & Zip

863-852-0611

Daytime Telephone number

timelessssalonspa@gmail.com

E-mail address: (to be used for future annual report notification)

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

Kim Capriotti

121 Nottingham Way
Davenport, Fl. 33897
Tel: (863) 852-0611

April 10, 2012

Department of State
Division of Corporations
ATTN: Ms. Jessica Hickman
P.O. Box 6327
Tallahassee, FL. 32314

**RE: New corporation for Timeless Salon & Spa, Inc.
Due to rejection of Salon Venture, Inc.
Document #W12000019284**

Dear sir or madam:

I had previously sent check number 851 from Chase Bank in the amount of \$70.00 for the filing fee for my new corporation as requested to process my corporation documents, however it was rejected due to conflict with Salon Ventures, LLC. Please use these funds deposited by your company for incorporation of Timeless Salon & Spa, Inc.

Please process this paperwork at your earliest convenience and send me any necessary documentation.

Thank you in advance for your time and prompt attention to this matter.

Very Truly Yours,

Kim Capriotti

A handwritten signature in black ink, appearing to read 'Kim Capriotti', with a long horizontal flourish extending to the right.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Timeless Salon & Spa, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
Timeless Salon
105 Lake Davenport Blvd
Davenport, FL 33897

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Professional salon services for profit.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kimberly Capriotti - President
Address: 121 Nottingham Way
Davenport, FL 33897

Name and Title: _____
Address: _____

Name and Title: Joseph A. Tymorek - Vice President
Address: 121 Nottingham Way
Davenport, FL 33897

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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


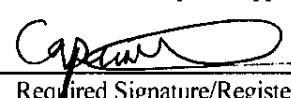
Name: Kimberly Capriotti
Address: 121 Nottingham Way
Davenport, FL 33897

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph A. Tymorek
Address: 121 Nottingham Way
Davenport, FL 33897

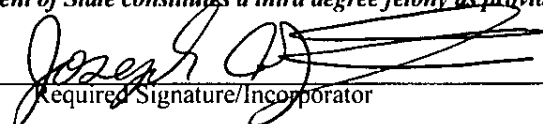
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 
Required Signature/Registered Agent

04/10/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

04/10/2012

Date

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