

P120000103282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



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11/06/12--01010--007 \*\*78.75

FILED  
12 DEC 21 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Effective Date 01/01/2013

1112-51569 CMD 12/21

## COVER LETTER

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

**SUBJECT: ELEGANCE UNISEX SALON AND SERVICES, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status

**ADDITIONAL COPY REQUIRED**

FROM: **PHILOMISE MARCELLUS**  
Name (Printed or typed)  
**232 NE 141 STREET**  
Address  
**MIAMI FLORIDA 33161**  
City, State & Zip  
**786 365-8718**  
Daytime Telephone number  
**TTBUS@BELLSOUTH.NET**  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2012

PHILOMISE MARCELLUS  
232 NE 141 STREET  
MIAMI, FL 33161

SUBJECT: ELEGANCE UNISEX AND BARBERSHOP, INC.  
Ref. Number: W12000056569

We have received your document for ELEGANCE UNISEX AND BARBERSHOP, 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):

Please complete Article(s) I AND III..

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 612A00027063

RECEIVED  
12 DEC 21 AM 10:29

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

December 17, 2012

Florida Department of State  
Division of Corporation  
P O BOX 6327  
Tallahassee, Florida 32314

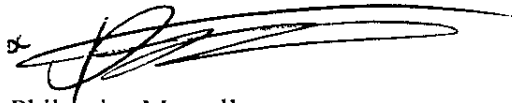
**In re: W2000056569**

Dear Sir/Madam:

I am writing this letter to inform you that I made a light change in the name of the above corporation. Since I already paid the filing fee to the Department, I am asking you to please make effective January 1<sup>st</sup> or 2<sup>nd</sup> 2013. I have enclosed a copy of your letter.

I thank you for your co-operation and look forward to hearing from you soon.

Sincerely,



Philomise Marcellus  
232 NE 141<sup>st</sup> Street  
Miami, Florida 33161  
(786) 365-8718

Effective Date 01/01/2013

ARTICLES OF INCORPORATION

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

**ARTICLE I NAME**

The name of the corporation shall be: **ELEGANCE UNISEX SALON AND SERVICES, INC**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
13385 MEMORIAL HWY  
MIAMI FLORIDA 33161

Mailing address, if different is:  
232 NE 141 STREET  
MIAMI FLORIDA 33161

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO OFFER SERVICES TO THE COMMUNITY

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TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 10

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: PHILOMISE MARCELLUS ( PRES )  
Address: 232 NE 141 STREET  
MIAMI, FLORIDA 33161  
PRESIDENT

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: SAME  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: SAME  
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: PHILOMISE MARCELLUS  
Address: 232 NE 141 STREET  
MIAMI, FLORIDA 33161

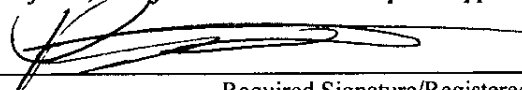
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: PHILOMISE MARCELLUS  
Address: 232 NE 141 ST  
MIAMI, FL 33161

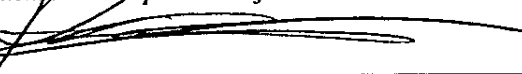
VIII EFFECTIVE DATE  
01/01/2013

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

X   
Required Signature/Registered Agent

12/17/2012  
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.

X   
Required Signature/Incorporator

12/17/2012  
Date