

P130000083502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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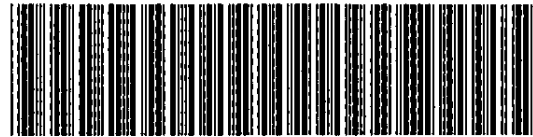
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT -9 PM 1:33

11/4

COVER LETTER

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

SUBJECT: ONLY ONE OF FLORIDA, 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: THOMAS M PRIANO

Name (Printed or typed)

1100 HOLLYWOOD BLVD.

Address

HOLLYWOOD, FLORIDA 33019

City, State & Zip

561-362-9546

Daytime Telephone number

GARRENNY@BELLSOUTH.NET

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

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
DIVISION OF CORPORATION:

ARTICLE I NAME

The name of the corporation shall be: ONLY ONE OF FLORIDA, INC.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1100 HOLLYWOOD BLVD.

HOLLYWOOD, FLORIDA 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HAIR AND BEAUTY CONSULTING

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GARREN J DEFAZIO, PRESIDENT

Name and Title: THOMAS M PRIANO, VICE PRESIDENT

Address 1100 HOLLYWOOD BLVD.

Address: 1100 HOLLYWOOD BLVD.

HOLLYWOOD, FLORIDA 33019

HOLLYWOOD, FLORIDA 33019

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

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DIVISION OF CORPORATIONS
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ARTICLE VI REGISTERED AGENT

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


Name: SIDNEY ABUSCH
Address: 2901 CLINT MOORE ROAD, SUITE 296
BOCA RATON, FLORIDA 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SIDNEY ABUSCH
Address: 2901 CLINT MOORE ROAD, SUITE 296
BOCA RATON, FLORIDA 33496

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

10/8/2013
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

10/8/2013
Date