

(((H14000126291 3)))



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 : CORP USA

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (786)409-5946

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

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION LA BELLIER SALON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

**CORPUSA** 

5/29/2014

PT0Z/6Z/90

## ARTICLES OF INCORPORATION OF

LA BELLIER SALON, INC.

ARTICLE I - NAME

The name of this Corporation is

LA BELLTER SALON, INC.

14 MAY 29 PM 12: 43

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

## ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of \$1.00 per value, which said shares, shall be designated as "Common Shares"

## ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

10855 SW 72<sup>ND</sup> STREET, SUITE 46 MIAMI, FL 33173

The name of the initial Registered Agent of this

Corporation is:

## KAREN LETELLIER

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The names and addresses of the initial directors of this Corporation are:

KAREN LETELLIER -- DIRECTOR/PRESIDENT/SECRETARY 10855 SW 72ND STREET, SUITE 46 MIAML FL 33173

MARIO LETELLIER – VICE PRESIDENT/TRESURER 10855 SW 72ND STREET, SUTTE 46 MIAMI, FL 33173

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

KAREN LETELLIER 10855 SW 72ND STREET, SUITE 46 MIAMI, FL 33173

#### ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 28 day of May, 2014.

14 HAY 29 PH 12: 43

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this <u>28</u> day of May, 2014.

tt:9t bt0Z/6Z/90