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.

(((H140001427513)))



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 : DENNIS L. HORTON, P.A.

Account Number: I20000000172

Phone : (352)394-4008

Fax Number

: (352)394-5805

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

Rwail	Address:			
	ALLLIANS.			

3

# FLORIDA PROFIT/NON PROFIT CORPORATION ART BEAUTIQUE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

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

6/16/2014

No. 4502 P. 2

# ARTICLES OF INCORPORATION OF ART BEAUTIQUE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

**NAME** 

The name of the Corporation is ART BEAUTIQUE, INC.

ARTICLE TWO

**DURATION** 

The term of existence of the Corporation is perpetual.

# ARTICLE THREE

# **PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

# ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

1

# ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 3500 Windansea Court, Clermont, Florida 34711, and the name of the initial registered agent at that address is LARRY H. OSKIN.

The initial address of the principal office of the Corporation is 3500 Windansea Court, Clermont, Florida 34711. The mailing address of the Corporation is 3500 Windansea Court, Clermont, Florida 34711.

#### ARTICLE SEVEN

# DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the initial Board of Directors are:

LARRY H. OSKIN, 3500 Windansea Court, Clermont, Florida 34711.

Dennis L Horton, P. A. (((H14000142751 3)))

No. 4502 P. 4

#### ARTICLE EIGHT

#### INCORPORATORS

The names and addresses of the incorporators are:

LARRY H. OSKIN, 3500 Windansea Court, Clermont, Florida 34711; and



#### ARTICLE NINE

#### COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of filing of these Articles of Incorporation.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared LARRY H. OSKIN who produced for identification, and they acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 13 day of JuんE\_\_\_, 2014.



Notary Public - State of Florida My Commission Expires:

No. 4502 P. 5

# ACCEPTANCE OF REGISTERED AGENT

I, LARRY H. OSKIN, do hereby accept the appointment of registered agent of ART BEAUTIQUE, INC., this 12 day of \_\_\_\_\_\_\_, 2014.

ARKYH OSKIN

THE PHIE: 00