

P14000069/40

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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B W14000046614 7/10/14

B 8/19/14



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14 AUG 18 PM 3:33

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

PHILLIP E. KUHUN, P.A.
2161 E. COUNTRY ROAD 540A #248
LAKELAND, FL 33813

SUBJECT: ANNETTE'S SALON P.A.
Ref. Number: W14000042564

We have received your document for ANNETTE'S SALON P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

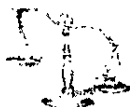
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 614A00014875

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TALLAHASSEE, FL 32314



PHILLIP E. KUHN, P.A.

Attorney-at-Law

1533 Tomahawk Trail
Lakeland, FL 33813

August 4, 2014

Mailing address:
2161 E. County Road 540a #248
Lakeland, FL 33813
Telephone: (863) 669-8499
Fax: (863) 644-1920
E-Mail: kuhn@kuhnpa.com
kuhnp@kuhnpa.com

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Annette's Salon, P.A.

Dear Sir/Madam:

Please find enclosed the corrected original and one (1) copy of Articles of Incorporation on the above named along with your 7-10-14 letter for reference.

Thank you for your time and attention in this matter.

Sincerely,

Phillip E. Kuhn
FBN 375977

PEK/nsk

Enclosures

AUG 18 PM 3:33

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DIVISION OF CORPORATIONS
AUG 18 2014

COVER LETTER

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

SUBJECT: ANNETTE'S SALON PA
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ANNETTE S. Maxwell
Name (Printed or typed)

50 Phillip E. Kuhn PA.
Address

483 Garden Dr. N.
City, State & Zip

Lakeland, FL 33813 863-409-3172
Daytime Telephone number

~~REDACTED~~ A670 @ aol.com
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

OF

ANNETTE'S SALON, P.A.

14 AUG 18 PM 3:34

SECRET
DIVISION OF CORPORATIONS

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Annette's Salon and its principal place of business shall be located at 483 Garden Drive N., Lakeland, Florida 33813.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The corporation is organized for the purpose of conducting cosmetology services to the general public for profit and to sell at retail associated cosmetology products.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1533 Tomahawk Trail, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation at that address is Phillip E. Kuhn.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have three (3) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Annette S. Maxwell	483 Garden Drive N., Lakeland, FL 33813

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Annette S. Maxwell President	483 Garden Dr. N., Lakeland, FL 33813

Vice President

Secretary

Treasurer

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Annette S. Maxwell	483 Garden Dr. N., Lakeland, FL 33813

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: August 4, 2014

By Annette S. Maxwell
Printed Name Annette S. Maxwell
Incorporator

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DIVISION OF CORPORATE
SECRETARY OF STATE

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Annette's Salon, P.A. desiring to organize or qualify under the laws of the State of Florida, has named Phillip E. Kuhn, P.A., located at 1533 Tomahawk Trail, Lakeland, FL 33813 as its agent to accept service of process within Florida.

Dated: August 4, 2014

By Annette S. Maxwell
Printed Name: Annette S. Maxwell
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 4, 2014

By Phillip E. Kuhn
Printed Name Phillip E. Kuhn, P.A.
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES