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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
DIANA'S UNISEX SALON COMPANY**

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T. SCOTT



October 14, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: DIANA'S UNISEX SALON COMPANY  
REF: W16000070364

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

Please return 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.

Nadira D McClees-Sams  
Regulatory Specialist II

FAX Aud. #: H16000254013  
Letter Number: 616A00022145

P.O BOX 6327 - Tallahassee, Florida 32314



October 14, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORP USA

SUBJECT: DIANA'S UNISEX SALON COMPANY  
REF: W16000070315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Article II remove the word P.A. principal office.

Re: Document Number W16000070315

Having fulfilled the requirements of section 607.1520 or 617.1520, F.S., on October 14, 2016, this Certificate of Withdrawal is hereby issued to DIANA'S UNISEX SALON COMPANY, corporation, in accordance with said statute. The corporation may now withdraw from the state of Florida.

Your certification is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H16000254013.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Neysa Culligan  
Regulatory Specialist II  
Division of Corporations

Letter Number: 216A00022126

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
DIANA'S UNISEX SALON COMPANY**

The undersigned, acting as incorporator of a Florida company pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for this entity.

**ARTICLE I - NAME**

The name of this company shall be:

**DIANA'S UNISEX SALON COMPANY**

Such name being in conformity with Chapter 607.0401, Florida Statutes.

**ARTICLE II - PRINCIPAL OFFICE**

The initial place of business and mailing address of this company shall be:

224 Washington Avenue, Homestead, Florida 33035

**ARTICLE III - SHARES**

The number of shares of stock that this company is authorized to have outstanding at any one time is:

One Million (1,000,000) shares  
of no par value voting common stock.

All such shares are of one class and are shares of Common Stock.

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ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nestor Raul Velez  
448 East Mowry Drive Apt. 8  
Homestead, Florida 33030  
(786) 419-3877

This agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nestor Raul Velez  
448 East Mowry Drive Apt. 8  
Homestead, Florida 33030  
(786) 419-3877

ARTICLE VI - PURPOSES

This Company is organized to conduct any and all lawful businesses purposes permitted under its Articles of Incorporation.

ARTICLE VII - OBLIGATIONS TO COMPANY AS TO TRANSFER OF SHARES

In no event shall the Company sell, transfer, or otherwise dispose of any of the shares of the Company, including any shares repurchased by it pursuant to the agreement in these Articles of Incorporation, to any person or entity without such person or entity being automatically bound by all applicable parts of these Articles of Incorporation.

**ARTICLE VIII - POWER TO INSURE SHAREHOLDERS FOR CORPORATE BENEFIT**

The Company shall have the power to provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring shares of its stock owned by the shareholder at their death or by the spouse or children of the shareholder.

**ARTICLE IX - DURATION OF COMPANY**

This Company shall have perpetual duration unless dissolved under law.

**ARTICLE X - INDEMNIFICATION OF PERSONS**

The Company shall, to the fullest extent permitted by Chapter 607.0850, Florida Statutes, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Chapter from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The Company is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided under Florida law.

**ARTICLE XI - AMENDMENT OF ARTICLES**

From time to time any of the provisions of these Articles of incorporation for this Company may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, including all rights at any time conferred upon the shareholders of the Company by these Articles of Incorporation for this Company are granted subject to the provisions of this Article XV and in accordance with herein-Articles controlling the directives of the Company, as to shareholders' votes and other herein similar applicable proscriptions.

**ARTICLE XII - ORGANIZATION EXPENSE**

The initial shareholders (those obtaining shares up to one year after the incorporation of this company) shall each advance the required funds, in equal shares, to pay for all expenses and legal fees incurred in organizing this Company, including legal fees for the preparation of the Articles of Incorporation of this Company. The Company will reimburse the shareholders for these expenses immediately after the Company comes into existence.

**ARTICLE XIII - ARTICLES BINDING ON THIRD PERSONS**

All provisions in these Articles of Incorporation are binding as a contract between the present and future shareholders and the Company, their heirs, legal representatives, successors, and assigns.

**ARTICLE XIV – SEVERABILITY**

In the event that any of the terms, conditions or covenants of these Articles of Incorporation are held to be unenforceable or invalid by any court of competent jurisdiction, the validity and enforceability of the remaining provisions, or portions thereof, shall not be affected thereby and full effect and applicability shall be given to the remaining provisions.

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**NOTE: THE FOLLOWING IS THE EXECUTIONS, NOTARIZATION, AND  
LAST PAGE**

DIANA'S UNISEX SALON COMPANY Articles of Inc. – October 12th, 2016

IN WITNESS HEREOF, I have executed these Articles of Incorporation for DIANA'S UNISEX SALON COMPANY, XIV Articles, 5 pages in total, in Homestead, Miami-Dade County, Florida on this 12<sup>th</sup> day of October, 2016.



Nestor Raul Velez  
Incorporator  
448 East Mowry Drive Apt. 8  
Homestead, Florida 33030  
(786) 419-3877

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

The undersigned, having been named to accept service of process for DIANA'S UNISEX SALON COMPANY at the place designated in Article IV hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.



Nestor Raul Velez  
448 East Mowry Drive Apt. 8  
Homestead, Florida 33030  
(786) 419-3877