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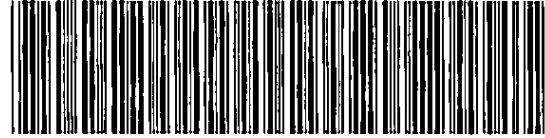
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2018 OCT -4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## LAW OFFICES OF JAMES P. COVEY, P.A.

<b><u>VERO BEACH OFFICE</u></b> 1575 Indian River Blvd, Suite C-120 Vero Beach, FL 32960 Telephone: 772.770.6160 Facsimile: 772.770.6074	<b><u>STUART OFFICE</u></b> 2207 South Kanner Highway Stuart, FL 34994 Telephone: 772.286.5820 Facsimile: 772.286.1505
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**James P. Covey, J.D., M.B.A.**  
**Licensed to practice in Florida and Maryland**

Robyn Haffield, Florida Registered Paralegal/Firm Manager  
Melanie B. Kelhoffer, Paralegal  
Gerard Scobie, Client Support Services  
Kyndall Combs, Legal Assistant

Dorothea F. DePace, Paralegal  
Nely Castro, Legal Assistant  
Merrily Minardi, Accounting Services

October 1, 2018

**Via Overnight Delivery:**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

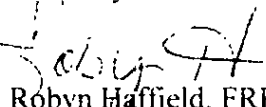
***Re: BEAUTY BEACH SALONS, INC.***

Enclosed, please find the following:

1. Cover Letter;
2. Articles of Incorporation for BEAUTY BEACH SALONS, INC.
3. James P. Covey, P.A. firm check in the amount of \$78.75 representing the Filing Fee & Certificate of Status for BEAUTY BEACH SALONS, INC.

If you should have any questions or should need any further information to complete this request, please contact this office at 772.770.6160.

Sincerely,

  
Robyn Haffield, FRP  
Paralegal

/mk  
enclosures

## COVER LETTER

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

**SUBJECT:** BEAUTY BEACH SALONS, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** James P. Covey, Esq.  
\_\_\_\_\_  
Name (Printed or typed)  
  
1575 Indian River Blvd., Suite C-120  
\_\_\_\_\_  
Address  
  
Vero Beach, Florida 32960  
\_\_\_\_\_  
City, State & Zip  
  
772.770.6160  
\_\_\_\_\_  
Daytime Telephone number  
  
office@jcoveylaw.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**

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

**ARTICLE I NAME**

The name of the corporation shall be: BEAUTY BEACH SALONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
4439 Beauty Leaf Circle, Vero Beach, Florida 32967

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

2019 OCT -4 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Joseph Michel, President

Address: 4439 Beauty Leaf Circle  
Vero Beach, Florida 32967

Name and Title: Joseph Michel, Treasurer

Address: 4439 Beauty Leaf Circle  
Vero Beach, Florida 32967

Name and Title: Candace Michel, Vice President

Address: 66 Bainbridge Lane  
Webster, New York 14580

Name and Title: Candace Michel, Secretary

Address: 66 Bainbridge Lane  
Webster, New York 14580

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: James P. Covey, Esq. \_\_\_\_\_

Address: 1575 Indian River Boulevard, Suite C-120 \_\_\_\_\_

Vero Beach, Florida 32960 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Joseph Michel \_\_\_\_\_

Address: 4439 Beauty Leaf Circle \_\_\_\_\_

Vero Beach, Florida 32967 \_\_\_\_\_

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

10.1.18  
\_\_\_\_\_  
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

9/27/2018  
\_\_\_\_\_  
Date