

P19000064623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

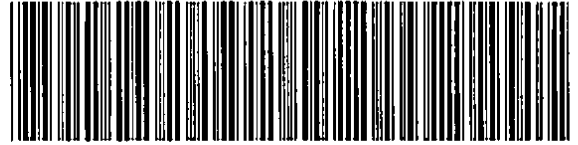
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100332834731

08/03/19--01020--033 **78.50

AUG 13 2019

10:00 AM

2019 AUG -9 AM 6:54
100332834731



A Breed Apart in Financial Management Since 1989

José S. Ramos, M.B.A., P.A.

Vice President & C.F.O.

August 1, 2019

Department Of State
New Filing Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: GLAMOROUS NAILS AND BEAUTY LOUNGE, CORP.

Gentlemen,

Enclosed please find an Original and one (1) copy of the Articles of Incorporation and a check for the filing fee, Certified Copy & Certificate of Status in the amount of \$78.50.

This represents the cost of the filling Fees an the Registered Agent for the above incorporation.

Please mail back to ACCOUNTING MANAGEMENT SERVICES, located at 2344 Crestover Lane, Bldg. #7, Wesley Chapel, Fl. 33544. Any questions please address them to Minerva F. Ramos, Notary Public at 1 813 907-8656.

Truly yours,

ACCOUNTING MANAGEMENT SERVICES

Minerva F. Ramos
Commission #GG 131546

ARTICLES OF INCORPORATION

OF

GLAMOROUS NAILS AND BEAUTY LOUNGE, CORP.

The undersigned subscriber(s) to these Articles of Incorporation of Incorporation natural person(s) competent to contract, hereby forma corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be:

GLAMOROUS NAILS AND BEAUTY LOUNGE, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the United State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

1. The sum of the value of all the Capital Stock of the Corporation that have been issued shall be the stated capital of the corporation at any particular time.
2. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property or in shares of the Capital Stock of the corporation.
3. If any of the Shareholders decides to sell it's own share: the corporation shall have the first right to buy back the shares and hold as Treasury Stocks; the Second right will be to the holder of the outstanding Capital Stock in proportion to their holding of share.

2019 / 11 / 5 - 9 / 11 / 8:54

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: GLAMOROUS NAILS AND BEAUTY LOUNGE, CORP.
ADDRESS: 26901 Roseann Pl.
CITY: Lutz, FL. 33559

The name and street address of the Initial Registered Agent of this Corporation.

NAME: JOSE S. RAMOS
ADDRESS: 2344 Crestover Lane
CITY: Wesley Chapel, FL. 33544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME: Grace M. Reyes - President & Director
ADDRESS: 26901 Roseann Pl.
CITY: Lutz, FL. 33559

NAME: Daniel I. Reyes - Secretary / Treasurer
ADDRESS: 26901 Roseann Pl.
CITY: Lutz, FL. 33559

NAME: Grace M. Reyes - Vice President
ADDRESS: 26901 Roseann Pl.
CITY: Lutz, FL. 33559

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Daniel I. Reyes
ADDRESS: 26901 Roseann Pl.
CITY: Lutz, Fl. 33559

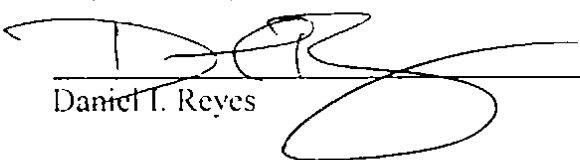
ARTICLE VIII - SHAREHOLDER POWER

1. A affirmative vote of three-fourths of the shares of the shares of the corporation shall be required for any shareholder action.
2. The shareholders shall have the power to adopt, amend, alter change or repeal the articles of incorporation when propose and approved at a shareholder meeting, with not less than a three-fourths vote of the common stock.
3. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ration of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized an issued.

ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to be distribute them among as many candidates as said shareholder may wish. Notice must be given in writing by any shareholder to the President or any Vice President of said corporation or less tan 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st Day of August, 2019.



Daniel I. Reyes

**STATE OF FLORIDA
PASCO COUNTY**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DANIEL I. REYES**, who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st. Day Of August, 2019.


Notary Public, State of Florida

My Commission expires



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

GLAMOROUS NAILS AND BEAUTY LOUNGE, CORP.

Pursuant to the provisions of Section 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation At 2344 Crestover Lane, Bldg. #7, Wesley Chapel, FL 33544 Has named JOSE S. RAMOS, located at the aforesaid address, as its Register Agent to accept service of process within his State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent