

P95000051732

The Lixet Beauty Co., Inc.

(Requirer's Name)

1399 N.E. 164 Street

(Address)

North Miami Beach, FL 33162

(City, State, Zip)

(Phone #)

Not Published
Phone #

OFFICE USE ONLY

700001502087

-05/31/95--01059--017

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA

JUL - 5 1995

Examiner's Initials



FLORIDA DEPARTMENT OF
Sandra B. Mortham
Secretary of State

June 23, 1995

HARRY

THE LINET REALTY CO., INC.
1899 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: LINET REALTY CO. INC.
Ref. Number: W95000011578

I've Added
my NAME to
Make it
The HARRY LINET
REALTY CO. INC.

We have received your document for LINET REALTY CO. INC.. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

In reviewing our records, we note there is a(n) LINET REALTY CO. INC., Document number S65897, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 895A00030912

You must add a major event to the corporate name or reinstate the existing administratively dissolved corporation.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1995

THE LINET REALTY CO., INC.
1899 N.E. 164 STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: LINET REALTY CO. INC.
Ref. Number: W95000011578

We have received your document for LINET REALTY CO. INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) THE LINET REALTY CO., INC., Document number S65897, in existence.


Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$775.00, therefore, there is a balance of \$652.50 due. Add an additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 595A00028022

*As per telephone conversation with my
accountant, please incorporate as a new
corporation, using the 122.50 & previously
sent for*


ARTICLES OF INCORPORATION

OF

THE HARRY Linet Realty Co. Inc.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be ^{THE HARRY}ALinet Realty Co., Inc. and the initial address of this corporation shall be 1899 N.e. 164 th. street North Miami Beach, Fla. 33162

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$ 1.00	Common

The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence upon execution of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

FILED
MAY 30 1960
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered office of this corporation shall be at Linet Bld. 1899 N.E. 164 th. st. N.M.B. Fla. with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Harry Linet

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the directors from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director of this corporation who shall hold office for the first year or until his successor is duly elected and qualified, shall be: Harry Linet

1899 N.E. 164 th. st
N.M.B. Fla. 33162

ARTICLE VIII

The name and address of the Incorporator is

Harry Linet
1899 N.e. 164 th. St
N.M.B. Fla. 33162

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officers of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any events.

ARTICLE XI

The corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of form a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring, and certifying that the facts herein stated are true and hereto set my hand and seal this 23 day of MAY 1995

J. J. Linnell

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is
submitted:

First, that ^{THE HARRY} Linet Realty Co., Inc. desiring to be organized under
the laws of the State of Florida, has named Harry Linet as
its statutory Registered Agent.

Having been named the statutory Registered Agent of the above
corporation at place designed in this certificate hereby accept
the same and agree to act in this capacity and agree to comply with
the provisions of the Florida law relative to keeping the
registered office open, and I accept the obligations of Section
607.0501, Florida Statutes.

DATED: May 23 1995

Harry Linet

95 MAY 30 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED