

P96000039159

HIRELLER TIME DATE MADISON

Requestor's Name

5418 DEERBROOKE CIRCLE APT. #2

Address

TAMPA, FLORIDA 33624

City/State/Zip Phone #

100001788821
 04/17/96-01050-010
 ****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **100001788821**
-04/17/96--01050--010
2. _____ (Corporation Name) _____ (Document #) ******122.56 ****122.56**
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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 MAY -7 PM 2:34

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

789-615-611-331
 W96-8585

Examiner's Initials **JS/7/96**

TRANSMITTAL LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:34

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

SUBJECT: Mimie's House of Beauty, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

Mireille Theodate Madison
Name (printed or typed)

5418 Deerbrooke Circle APT. #2
Address

Tampa, Florida 33624
City, State, & Zip

(813) 265-2624
Telephone Number

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:34

April 22, 1996

MIREILLE THEODATE MADISON
5418 DEERBROOKE CIRCLE APT. #2
TAMPA, FL 33624

SUBJECT: MIMIE'S HOUSE OF BEAUTY, INC.
Ref. Number: W96000008585

We have received your document for MIMIE'S HOUSE OF BEAUTY, INC. and your check(s) totaling \$122.56. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00018778

ARTICLES OF INCORPORATION

OE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2:34

Mimie's House of Beauty, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mimie's House of Beauty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3007 W. Cypress Ave.
Tampa, Florida 33624

ARTICLE III CAPITAL STOCK

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

1,000 shares par value .10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mireille Theodate Madison
5418 Deerbrooke Circle APT #2
Tampa, Florida 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mireille Theodate Madison (President, Secretary, Treasurer)
5418 Deerbrooke Circle Apt. #2
Tampa, Florida 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of April, 1996.

M. Theodate Madison
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 2: 34

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Mimic's House of Beauty, Inc.
2. The name and address of the registered agent and office is:

Mireille Theodate Madison
(NAME)

5418 Deerbrooke Circle, Apt. #2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33624
(CITY/STATE/ZIP)

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 accept the appointment as registered agent and 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.

M. Theodate Madison 4/29/96
(SIGNATURE) (DATE)