

P 98000012047

Mark Benson
Requestor's Name
6175 NW 153rd Street
Address
Miami Lakes, FL 33014-
City/State/Zip Phone # 2435

#205

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-01/29/98--01065--011
*****70.00 *****70.00

Office Use Only

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

1. Felicia Salon Plus, Inc.
(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

FILED
98 FEB -6 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

498-2240
2-16-98

nam



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

MARK BENSON
6175 NW 153RD ST, #205
MIAMI LAKES, FL 33014-2435

SUBJECT: FELICIA SALON PLUS, INC.
Ref. Number: W98000002240

We have received your document for FELICIA SALON PLUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

* The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 998A00005637

* THE FIRST PAGE HAS BEEN REVISED ACCORDINGLY.

A handwritten signature, likely of Michelle Milligan, in dark ink.

CERTIFICATE OF INCORPORATION

FELICIA SALON PLUS, INC.

FILED
98 FEB -6 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

Article One

The name of the corporation shall be Felicia Salon Plus, Inc.

Article Two

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

Article Three

The Corporation is authorized to have 100,000 shares of stock at a Par Value of \$1.00 per share, outstanding.

Article Four

The amount of capital with which the Corporation shall begin business shall not be less than \$500.00.

Article Five

This corporation shall become effective upon filing with the Secretary of State..

Article Six

The Corporation shall have perpetual existence.

Article Seven

The principal office for this Corporation shall be located at 14530 Mahogany Court, Miami Lakes, Florida 33014

Article Eight

The number of Directors shall not be less than one.

Article Nine

The Names and Post Office Addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

President & Director: Felicia Sanchez

14530 Mahogany Court, Miami Lakes, Florida 33014

Article Ten

The Names and Addresses of the Subscribers to the Certificate of Incorporation are:

Felicia Sanchez

14530 Mahogany Court, Miami Lakes, Florida 33014

Article Eleven

The Registered Agent for said Corporation is Mark Benson, 14530 Mahogany Court, Miami Lakes, Florida 33014

Article Twelve


This Corporation is intended, in its original year, to be a Subchapter "S" Corporation as defined by the rules of the Internal Revenue Service.

WE THE UNDERSIGNED being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a Corporation for Profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 22 th day of January, 1998..

 (seal)

Registered Agent

I, Mark Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 14530 Mahogany Court, Miami Lakes, Florida 33014.


Registered Agent

FILED
98 FEB -6 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

SS

COUNTY OF DADE)

On this day, before me, personally appeared:

Felicia Sanchez

the party/ies to the foregoing Certificate of Incorporation,
known to me personally to be such, and acknowledge the
said Certificate to be free and voluntary acts and deeds of
them, and that each statement and fact are therein truly set
forth.

WITNESS my hand and Notarial Seal at Village Office Supply this 22nd day of
January, 1998. MIAMI LAKES, FLORIDA

Mitchell Burrus
NOTARY PUBLIC, State of Florida
at large.

My Commission Expires: Dec 3, 2000

