

# TRANSMITTAL LETTER

# P98000013721

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 FEB 10 PM 1:42

FILED

SUBJECT: Amado's Salon Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

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-02/09/98--01139--006  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: Amado Gonzalez  
Name (printed or typed)

1013 KANE CONCOURSE  
Address

BAY HARBOUR ISLAND, FL 33154  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2.11.98  
mm

CERTIFICATE OF INCORPORATION

OF

AMADO'S SALON, INC.

FILED  
98 FEB 10 PM 1:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: AMADO'S SALON, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

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

FIVE THOUSAND (5,000)

shares of common stock having a nominal or par value of

TEN AND 00/100 (\$10.00)----- Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 1013 KANE CONCOURSE, BAY HARBOUR ISLAND, FL 33154.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME		ADDRESS
AMADO R GONZALEZ	PRESIDENT	1927 SANS SOUCI BLVD. NO. MIAMI, FL 33181

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
AMADO R. GONZALEZ	1927 SANS SOUCI BLVD. No. Miami, FL 33181	500	\$5,000.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, AMADO'S SALON, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of Bay Harbour Island hereby designates:  
AMADO R GONZALEZ whose office address is  
identical to that of the Registered Office as its Registered  
Agent.

WITNESS the hands and seals of the incorporators in Miami, Fl  
this 5<sup>th</sup> day of FEB, 1998

  
AMADO R. GONZALEZ

STATE OF FLORIDA  
COUNTY OF DADE

PERSONALLY appeared before me and presented  
identification: \_\_\_\_\_ the following  
person(s)

AMADO R. GONZALEZ

to me well known to be the subscribers to the foregoing Articles  
of Incorporation of: AMADO'S SALON, INC.

and after being by me duly sworn, acknowledged  
that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at MIAMI, FLORIDA

This 5<sup>th</sup> day of FEB/1998

  
NOTARY PUBLIC STATE OF FLORIDA

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

In compliance with section 48.091 Florida Statutes, the  
following is submitted:

FIRST: That AMADO'S SALON, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at the city of  
BAY HARBOUR ISLANDS, and with its initial registered office  
at: 1013 KANE CONCOURSE , BAY HARBOUR ISLAND, FL 33154  
has named AMADO R. GONZALEZ located at the same address  
as its Registered Agent to accept service of process within the  
State of Florida.

Having been named to accept service of process for the above  
stated corporation at the place designated in this Certificate,  
I hereby agree to act in this capacity and I further agree to  
comply with the provisions of all statutes relative to keeping  
open said office.

BY:

  
AMADO R. GONZALEZ

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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