

P99000031102
TRANSMITTAL LETTER

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

700002825807--0

-04/01/99--01012--017

122.50 **78.75

SUBJECT: Appearance Is All, 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -1 PM 2:18

FROM: McKenley Romeo
Name (printed or typed)
6026 Mayo Street , Apt. #2
Address
Hollywood, Fl. 33023
City, State & Zip
(954) 967-8323
Daytime Telephone number

SHARON

APR -5 1999

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

ARTICLES OF INCORPORATION

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99 APR - 1 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Appearance Is All, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6026 Mayo Street, Apt. #2
Hollywood, Fl. 33023

ARTICLE III SHARES

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

One Thousand (1,000) Shares of Common Stock Having
Par Value Of One Dollar (\$1.00) Each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

McKenley Romeo
6026 Mayo Street, Apt. #2
Hollywood, Fl. 33023

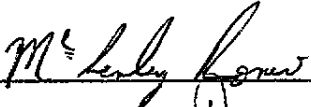
ARTICLE V INCORPORATOR(S)

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


1. **McKenley Romeo**
6026 Mayo Street, Apt. #2
Hollywood, Fl. 33023
2. **Gener Romeo**
6026 Mayo Street, Apt. #2
Hollywood, Fl. 33023

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

17th day of March, 19 99.



Signature **McKenley Romeo**



Signature **Gener Romeo**

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Appearance Is All, Inc.

2. The name and address of the registered agent and office is:

McKenley Romeo

(Name)

6026 Mayo Street, Apt. #2

(P.O. Box not acceptable)

Hollywood, Fl. 33023

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

McKenley Romeo

(Signature)

03/17/99

McKenley Romeo