

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 AM 11:28

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

SUBJECT: BELLE & TONI, INC.
(Proposed corporate name - must include suffix)

700002896857--9
-06/07/99--01125--009
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Anne Bellantoni
Name (Printed or typed)

613 S.E. Forgal Street
Address

Port St. Lucie, FL 34983
City, State & Zip

(561) 398-8930
Daytime Telephone number

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

BROWN JUN 10 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BELLE & TONI, INC.

ARTICLE II PRINCIPAL OFFICE

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

1015 S.E. Holbrook Court, Bldg. B
Port St. Lucie, FL 34952

ARTICLE III SHARES

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

1,000 shares authorized common stock, \$1.00
(one dollar) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anne Bellantoni
613 S.E. Forgal Street
Port St. Lucie, FL 34983

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Anne Bellantoni
613 S.E. Forgal Street
Port St. Lucie, FL 34983

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Anne Bellantoni
Signature/Incorporator

June 4, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Anne Bellantoni
Signature/Registered Agent

June 4, 1999
Date