

P99000093580
TRANSMITTAL LETTER

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

200003020512--2
-10/21/99-01040--006
****122.50 *****78.75

SUBJECT: DELLAPIETRA ENTERPRISES, 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

FROM: BERNARD KOPET
Name (printed or typed)

18227 PINES BLVD
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

FILED
99 OCT 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-25
WC

ARTICLES OF INCORPORATION

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:

DELLAPIETRA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10044 GRIFFIN ROAD
COOPER CITY, FLORIDA 33328

ARTICLE III SHARES

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

250 SHARES PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CYNTHIA DELLAPIETRA
15818 ASHBY FIELD ROAD
DAVIE, FLORIDA 33331-3468

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

PRESIDENT/DIRECTOR

CYNTHIA DELLAPIETRA
15818 ASHBY FIELD ROAD
DAVIE, FLORIDA 33331-3468

VICE PRESIDENT/DIRECTOR

CHRISTOPHER DELLAPIETRA
15818 ASHBY FIELD ROAD
DAVIE, FLORIDA 33331-3468

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS HAIR AND NAIL SALON

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

13th day of october, 19 99.

Cynthia M. Dellapetra
Signature

Christopher M. Dellapetra
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: DELLAPIETRA ENTERPRISES, INC.

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

CYNTHIA DELLAPIETRA

(Name)

15818 ASHBY FIELD ROAD

(P.O. Box not acceptable)

DAVIE, FLORIDA 33331-3468

(City/State/Zip)

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TALLAHASSEE, FL (CRD)

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.

Cynthia M Dellapetra
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL