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KL 07/26/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HAIR ARE US, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Craig R. Lerman

Name of Person

Lerman Law Associates, PC

Firm/Company

125 TownPark Drive, Suite 300

Address

Kennesaw, Georgia 30144

City/State and Zip code

clerman@lermanlawpc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig R. Lerman

Name of Person

at (770) 420-8448

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HAIR ARE US, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July 13, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1143 Euclid Ave, Atlanta, Georgia 30307

(Principal office address)

180 Jackson Street Unit 8407, Atlanta, Georgia 30312

(Current mailing address)

8. The purpose of the Company is to engage in any lawful business activity that is permitted

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Khatyimah Abdur-Rabbani

Office Address: 888 Biscayne Blve. Unit 4907

Miami

(City)

, Florida 33132

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Khatyimah Abdur-Rabbani
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Khatiyah Abdur-Rabbani

Address: 888 Biscayne Blvd. Apt 4907

Miami, Florida 33132

Vice Chairman: Ashley Nicole Williams

Address: 180 Jackson Street, Apt 8407

Atlanta, Georgia 30312

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Khatiyah Abdur-Rabbani

Address: 888 Biscayne Blvd. Apt 4907

Miami, FL 33132

Vice President: Ashley Nicole Williams

Address: 180 Jackson Street, Apt. 8407

Atlanta, Georgia 30312

Secretary: Ashley Nicole Williams

Address: 180 Jackson Street, Apt. 8407, Atlanta, Georgia 30312

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ashley N. Williams
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ashely Nicole Williams, Secretary

(Typed or printed name and capacity of person signing application)

Control No. 11052890

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

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STATE OF GEORGIA
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

HAIR ARE US, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/13/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 20th day of July, 2012

B. P. Kemp

Brian P. Kemp
Secretary of State