

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : NOEL EVANS & ASSOCIATES, P.A.

Account Number : Il9990000213 Phone : (813)221-1996 Fax Number : (813)223-2156

FLORIDA PROFIT CORPORATION OR P.A.

Hyde Park Hair Loft, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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Ω.

ARTICLES OF INCORPORATION OF HYDE PARK HAIR LOFT, INC.

NAME AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be Hyde Park Hair Loft, Inc. and the address of its principal office is:

2405 West Swann Avenue Tampa, Florida 33609

II. PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

III. TERM OF EXISTENCE

This corporation shall begin its existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

IV. CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of no par stock.

V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 109 N. Brush Street, Suite 400, Tampa, Florida 33602 and the name of the initial registered agent of this corporation at that address is Allison Brandstetter, Esquire.

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VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and addresses of the initial director of this corporation is:

Charlotte Sciame 4308 Watrous Avenue Tampa, Florida 33629

VIII. INCORPORATORS

The name and address of the person signing these Articles is:

Allison Brandstetter, Esquire 109 N. Brush Street, Suite 400 Tampa, Florida 33602

IX.
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of February 2000.

Allican Brandetetter Esquire

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, Noel K. Evans, Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared Allison Brandstetter, Esquire to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

day of February 2000.

Noel K. Evans Notary Public

My commission expires

CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM

PROCESS MAY BE SERVED.

That, the Hyde Park Hair Loft, 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 Tampa, County of Hillsborough, State of Florida has named Allison Brandstetter, Esquire of Noel Evans & Associates, P.A. 109 North Brush Street, Suite 400 Tampa, Florida 33602, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 617.0501 Florida Statute

Dated this 25 day of Februa

, 2000.

Allison Brandstetter, Esq. (registered agent)

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DIVISION OF CORPORATIONS