

P00000070018

HAYS
1554 Antoinette Court
Oviedo, FL 32765

City/State/Zip

Phone #

Office Use Only

FILED
00 JUL 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 900003328450-0
-07/19/00--01102--005
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

F. SHEPHERD JUL 24 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE HAIR LOUNGE, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: THE HAIR LOUNGE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 1554 Antoinette Court, Oviedo, Florida 32765.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, they shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Gretchen B. Hays, 1554 Antoinette Court, Oviedo, Florida 32765.

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ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name and address of the person who is to serve as initial director is:

Director/President	Gretchen B. Hays 1554 Antoinette Court Oviedo, Florida 32765
Vice President	Todd Persons 5448-2 East Michigan Avenue Orlando, Florida 32812
Secretary/Treasurer	Gretchen B. Hays 1554 Antoinette Court Oviedo, Florida 32765

ARTICLE VIII

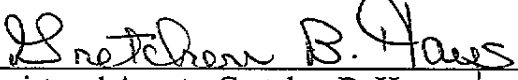
The name and address of the incorporator executing these Articles of Incorporation is:
Gretchen B. Hays, 1554 Antoinette Court, Oviedo, Florida 32765.

The undersigned has executed these Articles of Incorporation this 17th day of July, 2000.

Gretchen B. Hays
Incorporator - Gretchen B. Hays

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Registered Agent - Gretchen B. Hays

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