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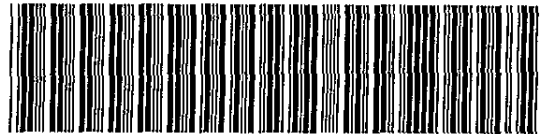
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03 JAN 13 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Law Office**

**Brian A. Burden, P.A.**

P.O. Box 767  
Tampa, FL 33601-0767

(813) 254-7474  
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Robin McCormick  
Legal Assistant

10 January 2003

**VIA OVERNIGHT DELIVERY**

Secretary of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

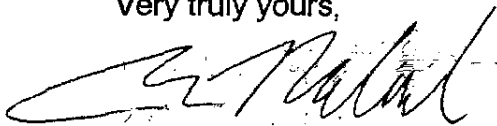
Re: **Articles of Incorporation of Holly's Hair Exchange, Inc.**  
**Our File No. 4566**

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Holly's Hair Exchange, Inc. to be filed and a check for the filing fee in the amount of \$70.00. Please return a copy of the filed articles in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



Robin G. McCormick  
Legal Assistant

Enclosures

**ARTICLES OF INCORPORATION  
OF  
HOLLY'S HAIR EXCHANGE, INC.**

**FILED**  
03 JAN 13 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

**Article I**

The name of the corporation shall be Holly's Hair Exchange, Inc.

**Article II**

The mailing address of the principal office of the corporation shall be:

10005 W. Hillsborough Avenue  
Tampa, Florida 33615

**Article III**

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be a full service hair salon, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

**Article IV**

The amount of capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock with a par value of \$0.00 per share.

**Article V**

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

#### **Article VI**

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Ung Ma  
10005 W. Hillsborough Avenue  
Tampa, Florida 33615

Tran To Tran  
10005 W. Hillsborough Avenue  
Tampa, Florida 33615

#### **Article VII**

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

#### **Article VIII**

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Ung Ma, President and Secretary  
10005 W. Hillsborough Avenue  
Tampa, Florida 33615

Tran To Tran, Vice President and Treasurer  
10005 W. Hillsborough Avenue  
Tampa, Florida 33615

#### **Article IX**

The name and post office address of each incorporator of the Articles of Incorporation is as follows:

Brian A. Burden  
120 S. Willow Avenue  
Tampa, FL 33606

#### **Article X**

The duration of the corporation is to be perpetual.

#### **Article XI**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

Brian A. Burden, Esq.  
Brian A. Burden, P.A.  
120 S. Willow Avenue  
Tampa, Florida 33606

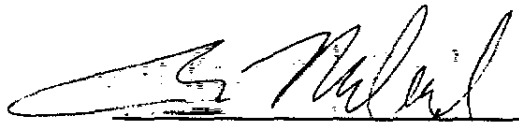
IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles  
of Incorporation of Holly's Hair Exchange, Inc. on January 10, 2003.



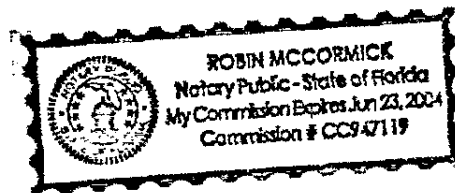
Brian A. Burden

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Brian A. Burden appeared before me, the undersigned authority, and  
acknowledged that he executed these Articles of Incorporation for Holly's Hair Exchange,  
Inc. on January 10, 2003.



Notary Public



**Certificate Designating Place Of Business or  
Domicile for the Service of Process Within This  
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in compliance with the Act:

Holly's Hair Exchange, Inc., desiring to organize under the laws of the State of Florida with its principal office at 10005 W. Hillsborough Avenue, Tampa, Florida 33615, has named Brian A. Burden, 120 S. Willow Avenue, Tampa, Florida 33606, as its agent to accept service of process within this state. ...

**Acknowledgment of Registered Agent and  
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for Holly's Hair Exchange, Inc. at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.



Brian A. Burden

**FILED**  
03 JAN 13 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA