

P03000152904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

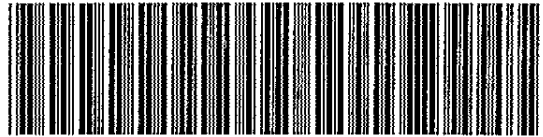
(Document Number)

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CORRECT *Reg. Agent info.*
DATE *12/18/03*
DOC. EXAM *[Signature]*

Office Use Only



400025383424

EFFECTIVE DATE
12/9/03

12/12/03--01008--010 **70.00

FILED
03 DEC 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Inc.
[Signature]
12/18/03



& Associates, Inc.

11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

December 9, 2003

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

Dear Sir:

Enclosed please find a check in the amount of \$70.00 filing fee together with the Articles of Incorporation for **EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC.**

We also enclose a copy of the Affidavit signed by the sole Shareholder/Officer of the dissolved **EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC.** allowing us to use this name.

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

A handwritten signature in dark ink, appearing to read 'M.J.F. 11'.

Michael J. Fairclough

MAF:sp

Enclosure

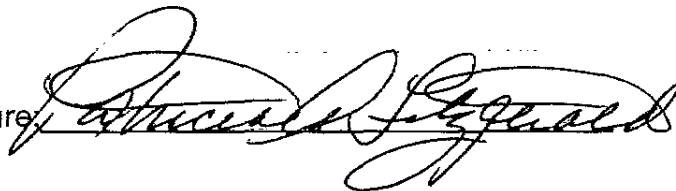
EXCLUSIVELY YOURS HAIR AND NAIL DESIGN, INC

AFFIDAVIT

I, PATRICIA A. FITZGERALD, being the sole Shareholder and Officer of the above corporation do hereby confirm that I have filed the Articles of Dissolution for the corporation (a copy of which is attached)

I hereby release all rights to the name of EXCLUSIVELY YOURS HAIR AND NAIL DESIGN, INC. and give permission to TIM HOA THI VU and NGA THI CU to use the name in the future.

Signature

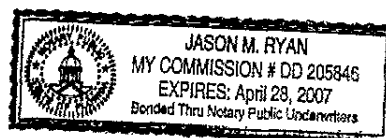


KNOW ALL YE MEN BY THESE PRESENTS,

That on this 9 day of December, 2003, personally appeared before me Patricia Fitzgerald and produced a FL DL as prove of identification.

SUBSCRIBED TO AND SWORN TO before me this 9 day of December, 2003

 NOTARY PUBLIC My Commission Expires _____



ARTICLES OF INCORPORATION

OF

EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC

EFFECTIVE DATE
12/9/03

FILED
03 DEC 11 AM 10:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380 Prosperity Farms Rd. Ste. 112, Palm Bch. Gardens, FL 33410 and the name of the initial registered agent of this corporation at this address is: Michael J. Fairclough.

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this corporation is 1164 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

ARTICLE VI
DATE

The corporate existence shall begin effective December 9, 2003

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TIM HOA THI VU	1164 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411
NGA THI CU	1164 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. FAIRCLOUGH	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

ARTICLE XIII
INDEMNIFICATION

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

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC** desiring to organize under the laws of the State of Florida, with its principal place of business: 1164 ROYAL PALM BEACH BLVD, ROYAL PALM BEACH, FLORIDA 33411 has named: **MICHAEL J. FAIRCLOUGH** located at 11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410 as its agent to accept service of process within Florida.

M.J.F.
MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date: _____

MS-7-2.
Agent- MICHAEL J. FAIRCLOUGH