

PO4000056/34

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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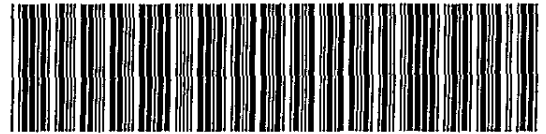
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 24 PM 1:25
FBI - TAMPA

✓
4/1/04

TRANSMITTAL LETTER

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

SUBJECT: New Looks, Inc.

FROM: Michael S. Price, Esquire
Michael S. Price, P.A.
1905 Atlantic Blvd.
Jacksonville, Florida 32207

For further information concerning this matter, please call Michael S. Price, Esquire at (904) 396-4445.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$87.50 for Filing Fee, designation of Registered Agent & Certificate of Status.

ARTICLES OF INCORPORATION
OF
NEW LOOKS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: New Looks, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 4295 Sunbeam Road, Apt. 1710, Jacksonville, Florida 32257.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 4295 Sunbeam Road, Apt. 1710, Jacksonville, Florida 32257. The initial registered agent for the corporation at that address is: Mark D. Johnson, Jr.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name:

Address:

Mark D. Johnson, Jr.

4295 Sunbeam Road, Apt. 1710

Jacksonville, Florida 32257

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MAR 24 PM 1:25
TALLAHASSEE, FLORIDA

The undersigned has executed these articles of incorporation



Mark D. Johnson, Jr.
Incorporator

3-16-04
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Mark D. Johnson, Jr.
Registered Agent

3-16-04
Date