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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/22/04
S&H

TRANSMITTAL LETTER

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

SUBJECT: THE HEAD GROUP, Inc.
(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

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

☐ ☐ ☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$78.75 Filing Fee & Certificate Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|

ADDITIONAL COPY REQUESTED

FROM: Samuel Head
Name (Printed or typed)

141 Carriage Way West
Address

Henderson, Nevada 89074
City, State & Zip

(702) 682-1326
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES of INCORPORATION
of THE HEAD GROUP**

A close corporation in compliance with Chapter 607 and Chapter 621, F.S. (Profit)

KNOW ALL MEN BY THESE PRESENT:

We, the undersigned, voluntarily associate ourselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation is **THE HEAD GROUP, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1511 NW

46th Avenue, Lauderhill, Florida 33313. The corporation may maintain an office in such place as the Board of Directors may decide.

ARTICLE III. PURPOSE

The business to be transacted, promoted, or carried on by this corporation is management consulting, or any other lawful activity.

ARTICLE IV. SHARES

The total amount of authorized capital stock of this corporation is 10,000 shares. This stock shall have a par value of ONE DOLLAR. Shares shall be issued by the Shareholders, for a price fixed by the Shareholders. As shares are issued, they shall be considered as fully paid stock. The holders of these shares shall not be liable for any further payments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Once acquired, a share herein may not be transferred, except as provided by law. Specifically, no shareholder may sell, assign, or otherwise transfer, except to another Shareholder, except as provided by Florida laws relating to close corporations.

Notice of these restrictions shall be conspicuously stated on the Share Certificates as provided by law. Shares shall not be issued to more than thirty persons of record. There shall be no public offering of such shares as defined by existing United States Securities laws.

The capital stock of this corporation shall not be subject to assessment to pay debts of the corporation. No paid-up stock issued as fully paid shall ever be assessable or assessed. The Articles of Incorporation shall not be amended in this particular.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The names and post office addresses of the incorporators and directors who are also the directors of this corporation are:

| <u>NAMES</u> | <u>ADDRESSES</u> | <u>TITLE</u> |
|---------------|-------------------------------------------------------|-------------------------|
| Samuel Head | Post Office Box 50252 Henderson, Nevada 89016-0252 | President |
| Karen G. Head | Post Office Box 50252 Henderson, Nevada 89016-0252 | Secretary/ Treasurer |

ARTICLE VI. REGISTERED AGENT

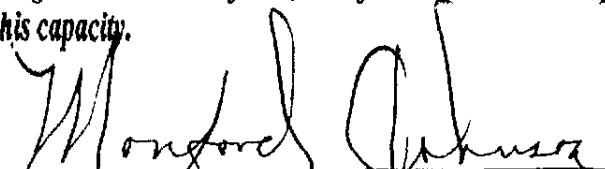
The Resident Agent for this corporation is MONFORD JOHNSON, whose address is 1511 NW 46th Avenue, Lauderhill, Florida 33313. The Resident Agent may be changed from time to time as required by law. The corporation may maintain an office in such places as the Board of Directors may decide.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

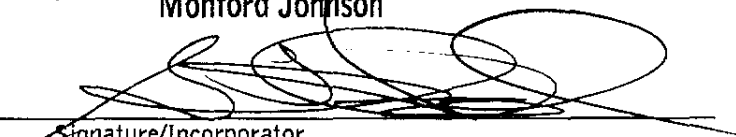
Samuel Head, Post Office Box 50252, Henderson, Nevada 89016-0252

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.



Signature/Registered Agent
Folic JS 541 354220 exp 11/07
Monford Johnson

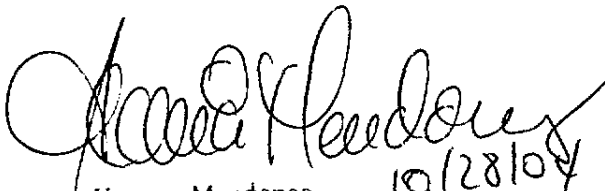
10/28/04
Date



Signature/Incorporator

10/28/04
Date

Samuel Head
Nevada Folic. 1701807551
exp 11/07



Ximena Mendonca
Commission #DD219043
Expires: Jun 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

