

P050000069356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

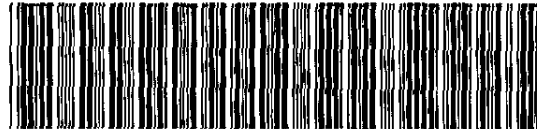
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300052963783

05/09/05--01051--007 **122.50

05 MAY -9 PM 4:29

FILED

✓ 5/11/05

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

Re: Wise Way Inc.
43 Tuscany Pointe Avenue
Orlando, Florida 32807

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 05/05/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator

Tammy Nguyen

**ARTICLES OF INCORPORATION
OF
WISE WAY INC.**

FILED

05 MAY -9 PM 4:29

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is Wise Way Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
43 Tuscany Pointe Avenue
Orlando, Florida 32807
- FOUR: The general purpose or purposes for which this Corporation is/are to operate a Hair Salon, Child Care Facility, including a Foster Home. Consulting and all other activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

Tammy Nguyen

43 Tuscany Pointe Ave
Orlando, Florida 32807

J. V.

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Tammy Nguyen President	43 Tuscany Pointe Avenue Orlando, Florida 32807
Sage-Phuong Nguyen Vice-President	43 Tuscany Pointe Avenue Orlando, Florida 32807

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Tammy Nguyen	43 Tuscany Pointe Avenue Orlando, Florida 32807

S.V.

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

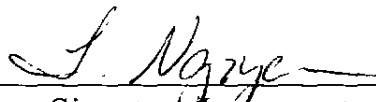
<u>Name</u>	<u>Shares</u>
Tammy Nguyen 43 Tuscany Pointe Avenue Orlando, Florida 32807	500 Shares
Sage-Phuong Nguyen 43 Tuscany Pointe Avenue Orlando, Florida 32807	500 Shares

.....
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

5.05.05
Date



Signature Incorporator

5.05.05
Date

FILED
05 MAY -9 PM 4:29
TAMPA, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

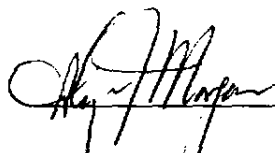
FILED

05 MAY -9 PM 4:29

FILED IN SEMINOLE COUNTY, FLORIDA

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Tammy Nguyen, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of MAY, 2005.



Notary Public

My commission expires: 12/13/2006



Personally Known

Identification FL DRIVERS LICENSE N250-817-69-637-0