

### Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

the braid shop, inc

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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#### ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

## ARTICLE 1 CORPORATE NAME

The name of the corporation is:

THE BRAID SHOP, INC

ARTICLE 11
PRINCIPAL OFFICE

The principal place of business/mailing address is:

3161 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

## ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all businesses permitted under the laws of the state of Florida including but not limited to hair styling.

#### ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

## ARTICLE V TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

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#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Registered Agent:

Tsahai A Scott-Townsend

Address

3005 Buckeye Point Drive Winter Haven, FL 33881

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have three (1) initial Director. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less that one (1).

#### ARTICLE VIII INITIAL DIRECTORS

Name:

Tsahai A Scott-Townsend

Address: 3005 Buckeye Point Drive

Winter Haven, FL 33881

#### ARTICLE 1X OFFICERS

The Officers of this Corporation shall be President, Vice President, Secretary, and such officers or agents as deemed necessary. All Officers, Agents and Factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors.

Name:

Tsahai A Scott-Townsend

Office:

PD

Address:

3005 Buckeye Point Drive

Winter Haven, FL 33881

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#### ARTICLE X INCORPORATOR

The name and address of the person signing these Articles is:

Name: Tsahai A Scott-Townsend

Address: 3005 Buckeye Point Drive

Winter Haven, FL 33881

## ARTICLE X1 IDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

## ARTICLE X11 AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this Alfred day of September 2006.

Incorporator, Tsahai A Scott-Townsend

BEFORE ME the undersigned, personally appeared Tsahai a Scott-Townsend, who being known by and to me/ presented ID <u>Personally</u> / (Lyww \_\_\_\_\_\_, executed these Articles of Incorporation, and acknowledges that this was executed by her for the purposes therein expressed.

Witnessed my hand and seal this 27 tw/day of September 2006.

Signature

Name

SHERNA B AFFLICK.

S. B. AFFLICK

Notary Public - State of Florida

My Commission Expires Feb 11, 2007

Commission # DO183410

Bonded By National Notary Assn.

# HO60000384360

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections:

THE BRAID SHOP, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Tsahai A Scott-Townsend, with its agent's office as indicated in the Certificate of Incorporation, at the city of Winter Haven, County of Polk, located at 3005 Buckeye Point Drive, Winter Haven, FL 33881.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Registered Agent, Tsahai A Scott-Townsend

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SECRUTARY OF STATE
TALL AHASSEE

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