

PO6000148945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

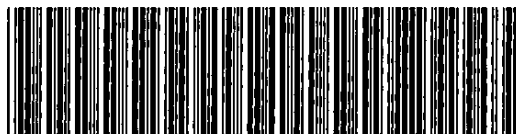
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400081906504

11/20/06--01022--002 \*\*70.00

FILED  
06 NOV 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-1

Ralph C. Willis  
3413 St. Johns Avenue  
Palatka, Florida 32177  
November 14, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: THE HAIR CARE COMPANY

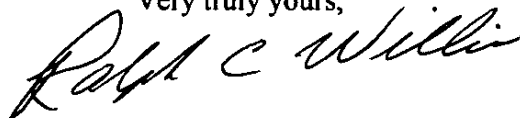
Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for The Hair Care Company, a Florida corporation, with the Resident Agent's appointment included.

A check in the amount of \$70.00 to cover the filing fee is enclosed.

I would appreciate your issuing the Charter for this corporation at your earliest convenience, and returning a copy of it to me at the above address.

Very truly yours,

A handwritten signature in cursive script that reads "Ralph C. Willis". The signature is written in dark ink and is positioned above the printed name.

Ralph C. Willis



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2006

RALPH C. WILLIS  
3413 ST. JOHNS AVE.  
PALATKA, FL 32177

SUBJECT: THE HAIR CARE COMPANY  
Ref. Number: W06000050742

We have received your document for THE HAIR CARE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 206A00067609

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 DEC - 1 AM 10:42

RECEIVED

Ralph C. Willis  
3413 St. Johns Avenue  
Palatka, Florida 32177  
November 28, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Number W06000050742  
The Hair Care Company (Name unavailable)  
Ralph's Hair Care Company (New filing)

Dear Sir:

I am enclosing the original and one copy of the Articles of Incorporation for RALPH'S HAIR CARE COMPANY, a Florida corporation, with Resident Agent's appointment included.

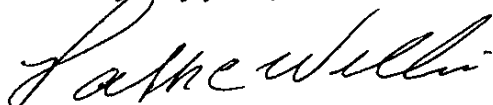
Also enclosed is a copy of your letter number 206A00067609, dated November 20, 2006 rejecting the use of The Hair Care Company name.

My accountant discussed this matter by telephone yesterday with a Document Specialist in your New Filing Section who indicated that the RALPH'S HAIR CARE COMPANY name would be available to use.

You have retained my check for filing fees in the amount of \$70 submitted with the previous filing shown above. Please apply that payment to the filing fees for this filing.

I would appreciate your issuing the Charter for this corporation at your earliest convenience and returning a copy of it to me at the above address.

Very truly yours,



Ralph C. Willis

ARTICLES OF INCORPORATION  
OF  
RALPH'S HAIR CARE COMPANY

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06 NOV 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge the Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida in accordance with the Florida General Corporation Act.

ARTICLE I

The name of the corporation is RALPH'S HAIR CARE COMPANY.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

The corporation shall have authority to issue seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have a preemptive right to acquire pro-rata additional shares when issued or authorized, including treasury shares.

ARTICLE VI

The address of the initial registered office of the corporation in the State of Florida is 3413 St. Johns Avenue, Palatka, Putnam County, Florida 32177 and the name of its initial registered agent at such address is Ralph C. Willis. The principal office of the corporation and the office of the Registered Agent are both located at 3413 St. Johns Avenue, Palatka, Putnam County, Florida 32177

## ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by its shareholders, but the number of Directors shall never be less than one (1). The name and address of the person who is to serve as Director until the first meeting of its shareholders, or until his successor be elected and qualified, is:

<u>Name</u>	<u>Address</u>
Ralph C. Willis	3413 St. Johns Avenue, Palatka, Florida 32177

## ARTICLE VIII

The stock of this corporation may be issued pursuant to a plan as contemplated by Section 1244 of the Internal Revenue Code of 1954, and its various amendments; and the directors, officers and shareholders of the corporation are authorized to adopt such a plan.

## ARTICLE IX

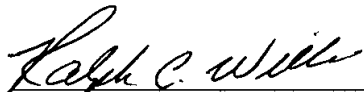
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Ralph C. Willis	3413 St. Johns Avenue, Palatka, Florida 32177

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal, this 28  
day of November, 2006.

 (SEAL)  
Ralph C. Willis

STATE OF FLORIDA

COUNTY OF PUTNAM

I, Diane Y. Gaines-Schrock, a Notary Public in and for  
aforementioned County and State, do hereby certify that Ralph C. Willis personally  
appeared before me this day and acknowledged the due execution of the foregoing  
Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my  
notarial seal this 28 day of November, 2006.



DIANE Y. GAINES-SCHROCK  
Notary Public, State of Florida  
My Comm. Expires Aug. 31, 2010  
Comm. No. DD 591031

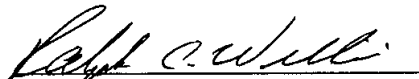
Diane Y. Gaines-Schrock  
Notary Public

My commission expires: 08-31-2010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
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:

First, that Ralph's Hair Care Company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 3413 St. Johns Avenue, Palatka, Putnam County, Florida 32177, has named Ralph C. Willis as its agent to accept service of process within Florida.

  
Ralph C. Willis, President

Date: 11-28-06

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to complete performance of my duties.

  
Ralph C. Willis

Date: 11-28-06

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