

PD6000149947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

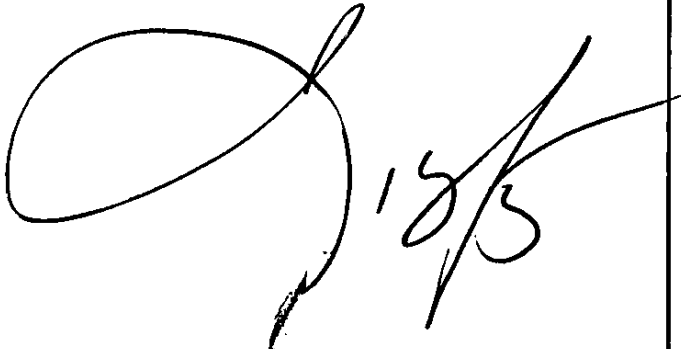
(Business Entity Name)

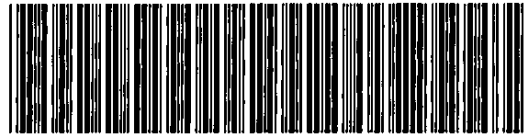
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 12/3



200082201032

12/04/06--01016--011 **78.75

FILED
06 DEC -4 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARC. A. ROCKQUEMORE
16119 Brecon Palms Place
Tampa, Florida 33647
(813) 545-4516

December 1st, 2006

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: New Identities Holdings, Inc.

Dear Sir:

I am pleased to enclose an original and one copy of the Articles of Incorporation for the subject corporation and our check in the amount of \$78.50 to cover the cost of the following:

Filing Fee	-	\$ 35.00
Certified Copy	-	\$ 8.75
Resident Agent Fee-		<u>\$ 35.00</u>
		\$ 78.75

I would appreciate your filing the Articles, certifying the enclosed copy and returning the same to me at the above address.

Sincerely,



Marc. A. Rockquemore

Enclosure

FILED
06 DEC -4 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW IDENTITIES HOLDINGS, INC.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be:

NEW IDENTITIES HOLDINGS, INC.

ARTICLE II

Principal Office

The address of the principal office of this Corporation is 16119 Brecon Palms Place, Tampa, Florida 33647, and the mailing address of the Corporation shall be the same.

ARTICLE III

Business and Purposes

The general purpose for which this Corporation is organized is to engage in the business of owning and operating beauty salons and the transaction of any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of nonconvertible common stock with a par value of \$1.00 per share, all of which shares are to be of the same class. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this Corporation. The consideration for the issuance of said shares of capital stock shall be money or other property, excluding services and stock or other securities, whether of the issuer or some other corporation, and may be paid, in whole or in part, in cash, or in other property (tangible or intangible) at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of this Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This Corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 16119 Brecon Palms Place, Tampa, Florida 33647, and the

initial registered agent of this Corporation at such office shall be Marc A. Rockquemoire. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this Corporation shall consist of not less than two (2). The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at or meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders.

The stockholders of this Corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors shall consist of one member, such member to hold office until his successor has been duly

elected and qualified. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Kelly S. Rockquemore	16119 Brecon Palms Place Tampa Florida 33647
Marc. A. Rockquemore	16119 Brecon Palms Place Tampa Florida 33647

ARTICLE IX

Officers

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
Kelly S. Rockquemore President	16119 Brecon Palms Place Tampa, Florida 33647
Marc A. Rockquemore Chief Executive Officer	16119 Brecon Palms Place Tampa Tampa, Florida 33647

ARTICLE X

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Marc. A. Rockquemore	16119 Brecon Palms Place Tampa, Florida 33647

ARTICLE XI

Bylaws

(a) The power to adopt the bylaws of this Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by the vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The bylaws of this Corporation shall be for the government of this Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.


ARTICLE XII

Amendment of Articles of Incorporation

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all

rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on December 1st, 2006.


Marc A. Rockquemore
16119 Brecon Palms Place
Tampa, Florida 33647

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

MARC A. ROCKQUEMORE, having a business office identical with the registered office of New Identities Holdings, Inc., the corporation named above, and having been designated as registered agent in the above and foregoing Articles, is familiar with and hereby accepts the obligations of the position of Registered Agent under Section 607.0501 - 607.0505, Florida Statutes, and hereby agrees and consents to act in that capacity.

DATED this 1st day of December 2006.


Marc A. Rockquemore

FILED
06 DEC -4 PM 12:28
TALLAHASSEE, FLORIDA