

P070000015769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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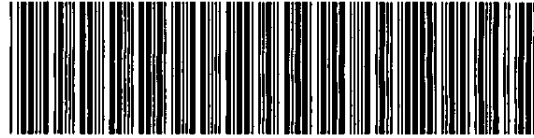
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2.5.07

COVER LETTER

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

SUBJECT: WILD ROOTZ HAIR STUDIO, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing fee,
Certified Copy
& Certificate of Status

FROM: TINA KAY TYSON
Name (Printed or Typed)

7730 15TH LANE
Address

VERO BEACH, FL 32966
City, State & Zip

(321) 298-3583
Daytime Telephone Number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

WILD ROOTZ HAIR STUDIO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**5000 N. WICKHAM ROAD SUITE A-5
MELBOURNE, FL 32940**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is :

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10000 SHARES (COMMON)

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ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P T
TINA KAY TYSON
7730 15TH LANE
VERO BEACH, FL 32966

VP S
JACQUELINE LEIGH BLAIR
1540 CLOVER CIRCLE
MELBOURNE, FL 32935

ARTICLE VI
REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TINA KAY TYSON
7730 15TH LANE
VERO BEACH, FL 32966

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator(s) is(are):

TINA KAY TYSON
7730 15TH LANE
VERO BEACH, FL 32966

JACQUELINE LEIGH BLAIR
1540 CLOVER CIRCLE
MELBOURNE, FL 32935

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation on this

FIRST day of FEBRUARY, 2007.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WILD ROOTZ HAIR STUDIO, INC
(must include suffix)

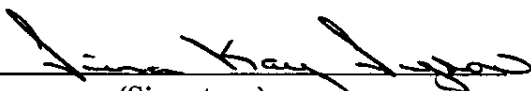
2. The name and address of the registered agent and office is:

TINA KAY TYSON
(Name)

7730 15TH LANE
(Address NOT P.O. Box)

VERO BEACH, FL 32966
(City, State and Zip)

Having been named as registered agent and 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)

2-1-07
(Date)

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TALLAHASSEE, FLORIDA