

P09000005964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

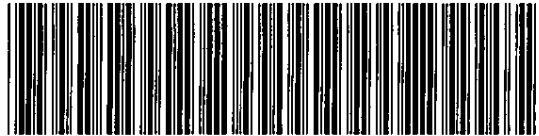
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100141382411

01/20/09--01037--002 **78.75

FILED
2009 JAN 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 21 2009

GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW
14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder M.S., J.D.
A.R. "Chip" Mander, III* J.D.
David J. Murphy J.D.
Daniel L. Dwyer** J.D.
Kimberly C. Morris*** J.D.
Khara A. Alvero J.D.

* Board Certified in Criminal Law
** Also Admitted to Ohio Bar (Inactive)
*** Also Admitted to Georgia and Kentucky Bars (Inactive)
Certified Family Law Mediator

Dade City 352-567-0411
Brooksville 352-796-7900
Fax - Family Law 352-567-7758
Fax - Criminal Law 352-567-8457
Fax - Personal Injury Law 352-567-8457
Fax - Real Estate Law 352-567-7758

Legal Assistants:
Larry Fugate
Tricia Hall
Doyle Springfield

J.D.
B.A.
A.S.

Email -- DMurphy@GreenfelderMander.com

January 15, 2009

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

Re: Articles of Incorporation for Academy of Hair Design, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,
DWYER & MORRIS



David J. Murphy

DJM/kw

Enclosures

2009 JAN 20 PM 1:59
RECEIVED
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ACADEMY OF HAIR DESIGN, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is Academy of Hair Design, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 38363 Hwy. 54 East, Zephyrhills, FL 33542 and the mailing address is P.O. Box 1419, Zephyrhills, FL 33539-1419. The name and address of the initial registered agent of this corporation is:

David J. Murphy, Esquire
14217 Third Street
Dade City, FL 33523-3828

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation initially shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation.

The name and address of the initial Board of Directors of the corporation is:

Georgia Osborne	P.O. Box 1419 Zephyrhills, FL 33539-1419
-----------------	---

ARTICLE VI - INCORPORATORS

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

Georgia Osborne

P.O. Box 1419
Zephyrhills, FL 33539-1419

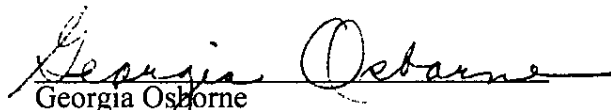
ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the _____ day of January, 2009.


Georgia Osborne

STATE OF FLORIDA

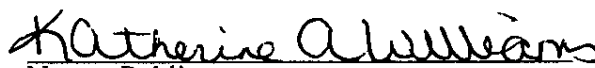
COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Georgia Osborne, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation and who furnished as proof of identification:

personally known.

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this _____ day of January, 2009.

My Comm. Expires: _____
Notary Public, State of Florida
My Commission Expires December 26, 2012
Com. No. DD842903


Katherine A. Williams
Notary Public:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Academy of Hair Design, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 38363 Hwy. 54 East, Zephyrhills, FL 33542, has named David J. Murphy, Esquire, whose address is 14217 Third Street, Dade City, FL 33523-3828, as its agent to accept service of process within Florida.

DATED: 1-14-09

SIGNED: Georgia Osborne
Georgia Osborne

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 1-14-09

David J. Murphy
David J. Murphy, Registered Agent