

PO9000046980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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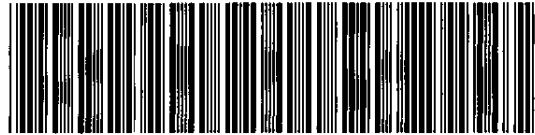
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
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09 MAY 28 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle

Longwood, Florida 32779

(407) 788-0005 Fax: (407) 788-8465

tysonassociate@embarqmail.com

May 20, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: **Imagez Hair Gallery, Inc.**

Division of Corporations:

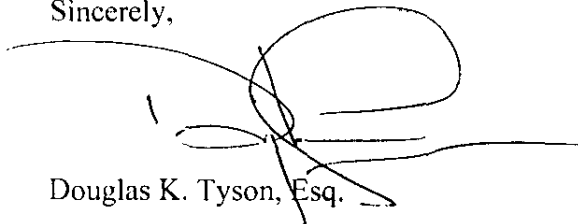
On behalf of my client, enclosed are an original and one (1) copy of the articles of incorporation for Imagez Hair Gallery, Inc. A check in the amount of \$87.50 is also enclosed, which is for the Filing Fee, Certified Copy and Certificate of Status.

Please provide all documents and notification to:

Tyson & Associates, P.A.
Attn: Douglas K. Tyson, Esq.
404 Twisting Pine Circle
Longwood, FL 32779

Should you have any questions regarding this filing of Imagez Hair Gallery, Inc.'s articles of incorporation, please do not hesitate to contact me at (407) 788-0005.

Sincerely,

A handwritten signature in black ink, appearing to read 'Douglas K. Tyson, Esq.', with a large, stylized loop at the end.

Encl.

Cc: Gail A. Parsons
100 Lakeshore Drive
Suite 100
Altamonte Springs, FL 32714

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IMAGEZ HAIR GALLERY, INC.

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the privileges and in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, (F.S.) (Profit).

ARTICLE I NAME

The name of the corporation shall be **Imagez Hair Gallery, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**100 Lakeshore Drive, Suite 100
Altamonte Springs, FL 32714**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is **to do any and all things incidental, essential and necessary to own, operate, and manage a full service Beauty Salon providing services in hair, nails, massage therapy and facial/skin treatment. The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607 and/or Chapter 621, F.S. (Profit), as presently in effect and as it may be amended from time to time in the future.**

ARTICLE IV SHARES

The number of shares of stock is **one thousand (1000) shares** of common stock without nominal or par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the Corporation.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

**Gail A. Parsons
1058 Sweet Tree Court
Apopka, FL 32712**

President/Secretary/Director

Bob E. Parsons
1058 Sweet Tree Court
Apopka, FL 32712

Vice President/Treasurer/Director

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent of the Corporation is:

Tyson & Associates, P.A.
404 Twisting Pine Circle
Longwood, FL 32779

ARTICLE VII INCORPORATOR

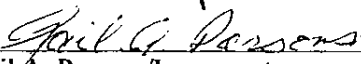
The name and address of the Incorporator is:

Gail A. Parsons
1058 Sweet Tree Court
Apopka, FL 32712

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Douglas K. Tyson, Esq./Registered Agent



Gail A. Parsons/Incorporator

5/20/2009

Date

5/20/2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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