

P/D 0000 32160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

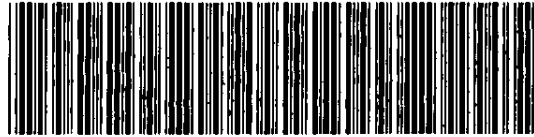
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800175124458

04/12/10--01051--020 **70.00

FILED

2010 APR 12 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2010
D.A. WHITE

Process Third

COVER LETTER

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

SUBJECT: IDENTITY HAIR & NAIL, INC.

27-1522327

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIA GENTRY
Name (Printed or typed)

751 SE PORT ST LUCIE BLVD
Address

PORT ST LUCIE, FL 34984
City, State & Zip

772-879-9770
Daytime Telephone number

TGENTRY@GANDGCPAS.COM ✓
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ARTICLE I NAME

The name of the corporation shall be:
IDENTITY HAIR & NAIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
10360 SW VILLAGE CENTER DRIVE
PORT ST LUCIE, FL 34987

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:
100 shares at a par value of \$1 per share
50 shares are issued to and owned by Denise Gardner
50 shares are issued to and owned by Carmine Ceglie

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DENISE GARDNER
955 SW GRAND RESERVES BLVD
PORT ST LUCIE, FL 34986
PRESIDENT

CARMINE CEGLIO
10511 SW SARAH WAY
PORT ST LUCIE, FL 34987
VICE PRESIDENT

CARL GARDNER
955 SW GRAND RESERVES BLVD
PORT ST LUCIE, FL 34986
TREASURER

DONNA CEGLIO
10511 SW SARAH WAY
PORT ST LUCIE, FL 34987
SECRETARY

FILED

2010 APR 12 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2010 APR 12 P 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DENISE GARDNER
955 SW GRAND RESERVES BLVD
PORT ST LUCIE, FL 34986

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENISE GARDNER
955 SW GRAND RESERVES BLVD
PORT ST LUCIE, FL 34986

ARTICLE VIII EFFECTIVE DATE

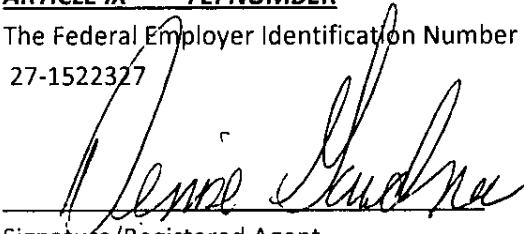
THE effective date of this incorporation is:

April 5, 2010

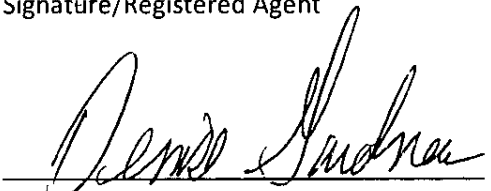
ARTICLE IX FEI NUMBER

The Federal Employer Identification Number of this corporation is:

27-1522327


Signature/Registered Agent

4-8-10
Date


Signature/Incorporator

4-8-10
Date

FILED

April 7, 2010

2010 APR 12 P 1:18

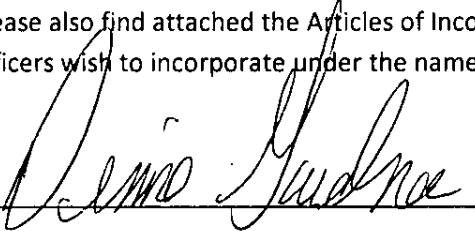
Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

I, Denise Gardner, am the president of both the corporations Identity Hair & Nails, Inc. and Identity Hair & Nail, Inc. Please find attached the Articles of Dissolution for the corporation Identity Hair & Nails, Inc. EIN: 26-2815294. The officers wish to dissolve this corporation and never reinstate it so are therefore releasing the name.


Please also find attached the Articles of Incorporation for Identity Hair & Nail, Inc. EIN: 27-1522327. The officers wish to incorporate under the name Identity Hair & Nail, Inc. in the State of Florida.



Signature

4-8-10

Date



Printed Name

4-8-10

Title