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# FLORIDA PROFIT/NON PROFIT CORPORATION A NEW-BOLD LOOK, INC.

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# ARTICLES OF INCORPORATION

OF

# A NEW-BOLD LOOK, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

EFFECTIVE DATE 12/2/11

# ARTICLE

#### NAME OF CORPORATION

The name of this corporation is:

#### A NEW-BOLD LOOK, INC.

The principal office is located at 6835 N. CARITEE ROAD, MIAMI, FL 33158.

# ARTICLE II

#### PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

# ARTICLE III

# **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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# ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### ARTICLE V

# INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

# ARTICLE VI

# SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	SHARES
DAVID NEWBOLD AND KATHLEEN NEWBOLD,	6835 N. CARTEE ROAD MIAMI, FL 33158	100

# ARTICLE VII

### **DIRECTORS**

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

## **ARTICLE VIII**

#### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAME

DAVID NEWBOLD

KATHLEEN NEWBOLD

**ADDRESS** 

6835 N. CARTEE ROAD MIAMI, FL 33158

6835 N. CARTEE ROAD MIAMI, FL 33158

#### ARTICLE IX

#### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

# PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6835 N.

CARTEE ROAD, MIAMI, FL 33158, and the name of the initial Registered Agent of this corporation at that address is DAVID NEWBOLD.

# **ARTICLE XII**

#### INITIAL OFFICER(S)

The initial officer(s) of the corporation are:

D/P: DAVID NEWBOLD of 6835 N. CARTEE ROAD, MIAMI, FL 33158

D/S: KATHLEEN NEWBOLD of 6835 N. CARTEE ROAD, MIAM!, FL 33158

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# **ARTICLE XIII**

## **INDEMNIFICATION**

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

BEFORE ME, the undersigned authority, personally appeared DAVID NEWBOLD, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 2-d day of 2011.

My Commission Expires:

JOHN P. MAAS
MY COMMISSION # D.D 819854
EXPIRES: Colober 17, 2012
dentifier Than Noticy Public Understitions

NOTARY PUBLIC - STATE OF FLORIDA Print Name: John P. Mass

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PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT A NEW-BOLD LOOK, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED DAVID NEWBOLD, AT 6835 N CARTEE ROAD, MIAMI, FLORIDA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature <u>Oarl Newfold</u>			
Title	INCORPORATOR		
Date	12/2/11	TALL TALL	
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Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I to the agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,

Signature On New low

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