

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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### FLORIDA PROFIT/NON PROFIT CORPORATION SYDNEY'S STYLES, INC.

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EMPIRE CORP KIT



November 19, 2012

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SYDNEY'S STYLE, INC.

REF: W12000058208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: H12000273352 Letter Number: 112A00027806

P.O BOX 6327 - Tallahassee, Florida 32314

12 NOV 19 AMID: 10

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

#### SYDNEY'S STYLES, INC.

#### ARTICLE II

ARTICLE III

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

The principal place of business of this corporation shall be: 2670 N. NOB HILL ROAD SUNRISE, FL 33322

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 1000 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

SYDNEY A. MORGAN 2670 N. NOB HILL ROAD SUNRISE, FL 33322

#### ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT SYDNEY A. MORGAN 2670 N. NOB HILL ROAD SUNRISE, FL 33322

#### ARTICLE VIII

The name and address of the incorporator(s)to-these Article of Incorporation Shall Be:

SYDNEY A. MORGAN 2670 N. NOB HILL ROAD SUNRISE, FL 33322

The undersigned has executed these Articles of Incorporation this 16<sup>TH</sup> Day of NOVEMBER 2012.

NCORPORATOR

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### SYDNEY'S STYLES, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

EGISTERED AGENT

TO NOV 19 AM IN: 10

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