

P14000058079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

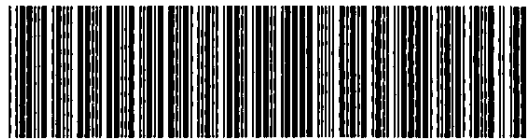
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/07/14--01024--031 \*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUL - 7 PM 3:45

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AND  
FILED

1/4

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** High Tech Hair Systems

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

David A Bishop

Contact Person

High Tech Hair Systems

Firm/Company

5090 SW 29th Street

Address

Davie, FL 33314

City, State and Zip Code

dabishop4@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Stewart

Name of Contact Person

at ( 954 ) 513-0944

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Part 1) JUL -7 PM 3:45

**ARTICLE I NAME**

The name of the corporation shall be: High Tech Hair Systems Inc.

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TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

5090 SW 29th Street

Davie, FL 33314

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sale of hair products.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: David A Bishop President

Name and Title: Paul Stewart Vice President

Address: 5090 SW 29th Street

Address: 5090 SW 28th Street

Davie, FL 33314

Davie, FL 33314

Name and Title: Jennifer M Bishop Treasurer

Name and Title: \_\_\_\_\_

Address: 5090 SW 29th Street

Address: \_\_\_\_\_

Davie, FL 33314

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jennifer Bishop

Address: 5090 SW 29th Street

Davie, FL 33314

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: David A Bishop  
Address: 5090 SW 29th Street  
Davie, FL 33314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

7/5/2014  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

7/5/2014  
Date