# P18000031046

| (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: |  |  |  |
|   |  |  |  |
|   |  |  |  |
|   |  |  |  |

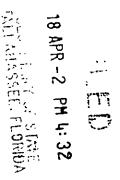
Office Use Only

N. SAMS APR 0 5 2018



700311299537

04/02/18--01023--003 \*\*78.75



## **COVER LETTER**

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

| SUBJECT: TRAM'S NAIL SALON, INC   |  |                                     |  |  |  |
|---|--|-------------------------------------|--|--|--|
|   | (PROPOSED CORPORAT                           | TE NAME - MUST INCLUDE              | SUFFIX)  |  |  |
|   |  |                                     |  |  |  |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: |  |                                     |  |  |  |
| S70.00 Filing Fee   | X \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |  |  |
|   | ADDITIONAL COPY REQUIRED                     |                                     |  |  |  |
| FROM: CLIFTON H. RODRIQUEZ, CPA  Name (Printed or typed)                                    |  |                                     |  |  |  |
| 3146 NW 68th STREET   |  |                                     |  |  |  |
|   | A  | ddress                              |  |  |  |
| FORT LAUDERDALE, FLORIDA 33309-1206   |  |                                     |  |  |  |
|   | City,  | State & Zip                         |  |  |  |
| (954)   | 557-9038                                     |                                     |  |  |  |
| Daytime Telephone number  |  |                                     |  |  |  |
| crodzzz13@gmail.com/hughmongous54@comcast.net   |  |                                     |  |  |  |
| 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

#### For

#### Tram's Nail Salon, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### Article I-Name of the Corporation

The name of the corporation shall be:

#### Tram's Nail Salon, Inc.

#### Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer cosmetology and beauty services, including pedicure and manicure and related services to the general public in the Tri-County area, the State of Florida, and the United States.

#### Article III-Principal Office

The principal business mailing address of this corporation shall be:

5203 SW 11th Street Plantation, Florida 33317

#### Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Tram T. Pham will own one hundred percent (100%) of the outstanding shares of the corporation.

#### Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Tram T. Pham 5203 SW 11th Street Plantation, Florida 33317

#### ARTICLES OF INCORPORATION

For

Tram's Nail Salon, Inc.

Article VI-Subscriber (s)

Tram T. Pham 5203 SW 11th Street Plantation, Florida 33317

The undersigned incorporator(s) has executed these Articles of Incorporation this

this

R-2 PM 4: 32

25th day of March, 2018

(Signature)

### Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

#### Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

| <u>Name</u>     | Address                                     | <u>Title</u>                    |
|-----------------|---|---------------------------------|
| 1. Tram T. Pham | 5203 SW 11th Street<br>Plantation, FL 33317 | President/CEO                   |
| 2. Tram T. Pham | 5203 SW 11th Street<br>Plantation, FL 33317 | Corporate Secretary<br>Director |
| 3. Tram T. Pham | 5203 SW 11th Street<br>Plantation, FL 33317 | Chairperson, Board of Directors |

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Tram's Nail Salon, Inc.
- 2. The name and address of the registered agent and office are as follows:

**Tram T. Pham** 5203 SW 11th Street Plantation, Florida 33317

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature)

(Date)