

P20000032474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

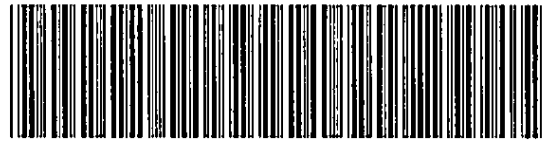
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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APR 30 2020

W20-35893


January 15, 2020

To whom it may concern at FL Department of State
Division of Corporations

RE: Shear Professional Hair Studio, Inc.
Document#: P18000062764

I have missed the deadline to file 2019 FL Annual Report for Shear Professional Hair Studio, Inc., which is now inactive. I was unaware that the annual report was not filed because my old CPA in Ohio never forwarded a notice from the state of Florida since I terminated his service due to his incompetency. Per the state agent's recommendation on 1/8/20 on the phone conversation after she spoke to her supervisor, I am registering a new profit corporation that will use the same business name, Shear Professional Hair Studio, Inc. Please see the attached original and a copy of Article of Incorporation and a check for the fee. Please let me know if you have any questions or issues.

Best regards,
Meghan McCabe

 1/15/20

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COVER LETTER

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

SUBJECT: Shear Professional Hair Studio, Inc
(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: Shear Professional Hair Studio, Inc
Name (Printed or typed)

4545 West Kennedy Blvd Loft 1
Address

Tampa, FL 33609
City, State & Zip

813-381-0584
Daytime Telephone number

meghan.mccabe@salonlofts.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: Shear Professional Hair Studio, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4545 West Kennedy Blvd Loft 1, Tampa, FL 33609 1216 East Cumberland Ave #415, Tampa, FL 33602

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: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

DO 4/30/20

Name and Title: President, Meghan McCabe Title: _____

Address 1216 East Cumberland Ave #415 Address: _____
Tampa, FL 33602 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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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: Accounting Nerd, LLC

Address: 12874 101st Way

Largo, FL 33773

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Meghan McCabe

Address: 1216 East Cumberland Ave #415

Tampa, FL 33602

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

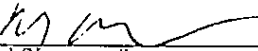


Required Signature/Registered Agent

1/8/2020

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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

Date

1/15/20