

Chapter Number 001

207

Requestor's Name

Address

City

12

ZIP

Phone _____

825-2888

VALIDATION ONLY

FILED
1995 AUG 31 PM 1:44
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

100000755
-08/31/95 *01013--009
***122.50 ***122.50

NEW YORK HAIR AND NAILS, Inc

100% Free: 1-800-432-3028

~~Profit~~

☐ NonProfit

() Amendment

() Margor

() Foreign

() Dissolution

() Mark

☐ Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

~~(X)~~ Certified Copy

() Photo Copies

☐ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

Walk In

() Will Wait

~~1~~ Pick Up

() Mail Out?

~~K CHESSEY AUG 5 1 1995~~

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
25 AUG 21 04:16:30
FBI - NEW YORK

LAW OFFICES

TUCKER, DAMOORGIAN & NENEZIAN, P.A.
7522 Wiles Road, Suite 207
Coral Springs, Florida 33067

BROWARD (305) 345-2788
DADE (305) 825-2888

FACSIMILE (305) 345-3889
AUG. 29,
June 26, 1995

PICK-UP
ACCT. #2888C

Empire Corporate Kit Co.
1492 West Flagler Street, #200
Miami, FL 33135

Re: New You Hair and Nails, Inc.

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Incorporation for New You Hair and Nails, Inc. to be filed with the Secretary and State. Also enclosed please find checks payable to the Secretary of State for \$122.50 and a check payable to Empire in the amount of \$68.90 for the corporate book. Please file this corporation and return the corporate book as soon as possible.

Thank you in advance for your assistance.

Sincerely,


DORIAN K. DAMOORGIAN

FILED
1995 AUG 31 PM 1:46:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NEW YOU HAIR AND NAILS, INC.

ARTICLE I
Corporate Name

The name of this corporation shall be: NEW YOU HAIR AND
NAILS, INC.

ARTICLE II
Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

ARTICLE IV
Term of Existence

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Initial Registered Agent and Initial
Registered Office

This corporation's initial Registered Agent shall be DANIEL D. McELHERAN and the Registered and Principal Office for the corporation in the State of Florida shall be:

7431-46 West Atlantic Avenue
Delray Beach, Florida 33446

ARTICLE VI

Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The names and post office addresses of the initial Directors of this corporation are:

MICHAEL H. McELHERAN
President

DANIEL D. McELHERAN
Secretary/Treasurer

7431-46 West Atlantic Avenue
Delray Beach, Florida 33446

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII

Incorporators

The names and post office address of the initial subscribers to these Articles of Incorporation are:

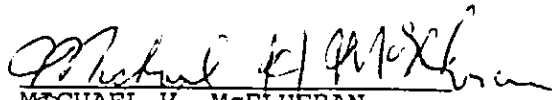
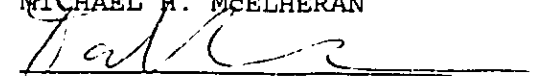
MICHAEL H. McELHERAN	7431-46 West Atlantic Avenue Delray Beach, FL 33446
DANIEL D. McELHERAN	7431-46 West Atlantic Avenue Delray Beach, FL 33446

ARTICLE VIII

Amendments

These Articles of Incorporation may be amended in the manner provided by law.

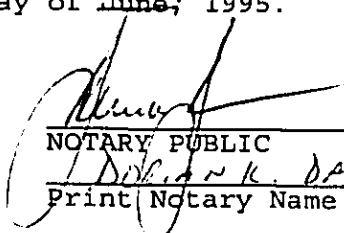
THE undersigned incorporators, for the purpose of forming a corporation to do business within or outside the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


MICHAEL H. McELHERAN

DANIEL D. McELHERAN

STATE OF FLORIDA)

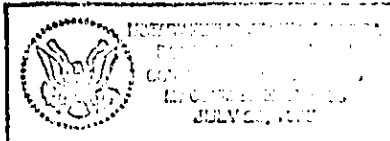
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me by the said DANIEL D. McELHERAN and MICHAEL H. McELHERAN, who are personally known to me or who have produced their Florida Driver's Licenses as identification at Broward County, Florida on this 5th day of July, 1995.


NOTARY PUBLIC

Daniel K. Damoorgian
Print Notary Name

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates DANIEL D. McELHERAN as its Registered Agent to accept service of process within this State.

NEW YOU HAIR AND NAILS, INC.

By: 

Michael H. McElheran
President

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida at the Principal Office designated above and agrees to comply with the provisions of law applicable to said designation.


DANIEL D. McELHERAN

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1995 AUG 31 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA