

P97000103909

Scott Stewart

Requestor's Name

116034 Grass Lake Drive

Address

Tampa, Fla. 33618

City/State/Zip

Phone #

600002358726--8

-12/01/97--01050--006

Office Use Only *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 11:17

Examiner's Initials

RP 12-10-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1997

SCOTT STEWART
16034 GRASS LAKE DRIVE
TAMPA, FL 33618

SUBJECT: GINGERSONS, INC.
Ref. Number: W97000026941

We have received your document for GINGERSONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 597A00057056

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 AM 11:17

GingerSons, Inc.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is GingerSons, Inc.

ARTICLE II

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of providing services in the field of Hair Salon and any other lawful business activities.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE V

INITIAL REGISTERED AGENT: The registered agent of the corporation shall be as follows:

Scott Stewart
16034 Grass Lake Drive
Tampa, FL 33618

ARTICLE VI

PRINCIPLE OFFICE ADDRESS

12108 N 56TH ST.
Suite B
Tampa, FL 33617

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Scott Stewart	President
16034 Grass Lake Drive	
Tampa, FL 33618	

Jeff A. Morgenstein	Secretary/Treasurer
16034 Grass Lake Drive	
Tampa, FL 33618	

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these articles is:

Scott Stewart
16034 Grass Lake Drive
Tampa, FL 33618

ARTICLE IX

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XII

SUBSCRIBERS: The name and post office address of each subscriber and the number of shares of stock which each person agrees to take are:

Scott Stewart	255 Shares
16034 Grass Lake Drive	
Tampa, FL 33618	

Jeff A. Morgenstein	245 Shares
16034 Grass Lake Drive	
Tampa, FL 33618	

ARTICLE XIII

OFFICERS: The following named persons shall act as officers of this corporation until their successors have been chosen and duly qualified:

Scott Stewart	President
16034 Grass Lake Drive	
Tampa, FL 33618	

Jeff A. Morgenstein	Secretary/Treasurer
16034 Grass Lake Drive	
Tampa, FL 33618	

ARTICLE XIV

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

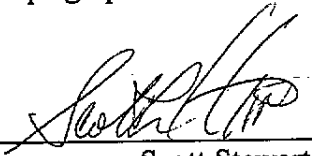
ACCEPTANCE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That Scott Stewart, desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, have named Scott Stewart, City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in the above Articles of Incorporation, I hereby accept appointment in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Scott Stewart

12/8/97

Date

97 DEC 10 AM 11:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS