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THE BOTTOM LINE
Accounting & Tax Preparation
1601 Forum Place, Suite #906
WEST PALM BEACH, FLORIDA 33401

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-06/14/99--01127--002
*****78.75 *****78.75

City/State/Zip

Phone #

Office Use Only

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 JUN 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

65-99
4

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

HOLDSWORTH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: HOLDSWORTH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HOLDSWORTH, INC.
7777 North Military Trail, Suite 8
Palm Beach Gardens, FL 33410

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HOLDSWORTH, INC.
Melanie J. Parker
7777 North Military Trail, Suite 8
Palm Beach Gardens, FL 33410

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of operation of a beauty salon and related activities in accordance with the laws of the state of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Melanie J. Parker

PRESIDENT, SECRETARY, TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Melanie J. Parker
1035 Lake Shore Drive, #101
North Palm Beach, FL 33403

The undersigned has executed these Articles of Incorporation this 5TH day of JUNE, 1999.

Melanie J. Parker

Melanie J. Parker
HOLDSWORTH, INC.

STATE OF FLORIDA

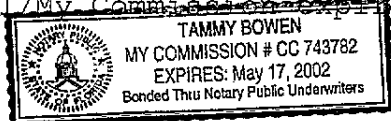
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Melanie J. Parker who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 5 day of June, 1999.

Tammy Bowen
(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

HOLDSWORTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 7777 North Military Trail, Suite 8 Palm Beach Gardens, FL 33410, has named Melanie J. Parker located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

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



Melanie J. Parker, Registered Agent