

PO1000018315

ACCOUNT BILLING COVER SHEET

Account Number: 0721-00000-307

Reference: 663
(Sub Account)

Date: 2-19

Requestor Name: Attorneys' Title Insurance Fund, Inc
Address: 660 East Jefferson Street Suite 200
Tallahassee, Florida 32301
Telephone: 850-222-2785
Contact: Barbara Keys

FILED
01 FEB 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1000037181111

Corporation Name: Hawthorn Bay Steel Magnolias, Inc.

Document Number: _____
(If Applicable)

Authorization: Bar Keys

XXXX Certified Copy (1-9)
____ Certificate of Status (1-9)
____ Plain Stamped Copy

RECEIVED
01 FEB 19 PM 1:35
DIVISION OF CORPORATION

____ Call When Ready ____ Call if Problem ____ After 2:30
XX_ Walk In ____ Will Wait XX_ Pick Up
____ Mail Out

FEB 19 2001

ARTICLES OF INCORPORATION

OF

HAIR BY STEEL MAGNOLIAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I. NAME

The name of the Corporation shall be:

Hair by Steel Magnolias, Inc.

The address of the principal office of this corporation shall be 21301 Powerline Road, Suite 105, Boca Raton, Florida 33433 and the mailing address of the corporation shall be 8518 Tourmaline Blvd., Boynton Beach, Florida 33437.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.0001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8518 Tourmaline Blvd., Boynton Beach, Florida 33437, and the name of the initial

registered agent of the corporation at that address is Chris Mannino

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The names and addresses of the initial members of the Board of Directors are:

Chris Mannino
8518 Tourmaline Blvd.
Boynton Beach, Florida 33437

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

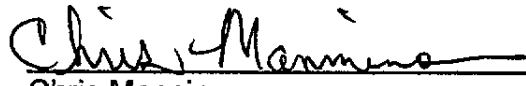
Lee C. Summers, Esquire
4913 Sugar Pine Dr.
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on January 19, 2001.


Lee C. Summers

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Chris Mannino, an individual, having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.


Chris Mannino

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TALLAHASSEE FLORIDA