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TRANSMITTAL LETTER

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

800001866268
-06/19/96--01019--000
****131.25 ****131.25

SUBJECT: The Hair Studio of FWB, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Arita J. K. Osborne

Name (printed or typed)

349 Kepner Dr.

Address

Ft. Walton Beach, FL 32548

City, State & Zip

(904) 243-5875

Daytime Telephone number

JUN 19 1996 85B

STATE
TALLAHASSEE, FLORIDA
JUN 17 11:10:22

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

96 JUN 17 AM 10:22

STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

The Hair Studio of TWB, Inc.

ARTICLE II PRINCIPAL OFFICE

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

801 James Lee Rd.

Ft. Walton Beh., Fl. 32547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anita J. K. Osborne

349 Kepner Dr.

Ft. Walton Beh., Fl. 32548

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pamela Whitehead - 28 Waynell Circle
Ft. Walton Beach, Fl. 32548

Ronald Whitehead - 28 Waynell Circle
Ft. Walton Beach, Fl. 32548

Anita J. K. Osborne - 349 Kepner Dr.
Ft. Walton Beach, Fl. 32548

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of June, 19 96.

Pamela Whitehead
Signature

Ronald Whitehead
Signature

Anita J. K. Osborne
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Hair Studio of FWB, Inc.

2. The name and address of the registered agent and office is:

Anita J. K. Osborne
(NAME)

349 Kepner Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Walton Bch., Fl. 32548
(CITY/STATE/ZIP)

FILED
96 JUN 17 AM 10:22
TALLAHASSEE, FLORIDA
STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anita J. K. Osborne
(SIGNATURE)

6-4-96
(DATE)