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FILED

96 NOV 25 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-97

November 20, 1996

Florida Dept Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/26/96--01139--007

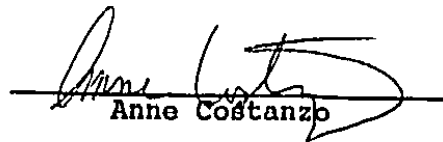
\*\*\*\*\*78.75 \*\*\*\*\*78.75

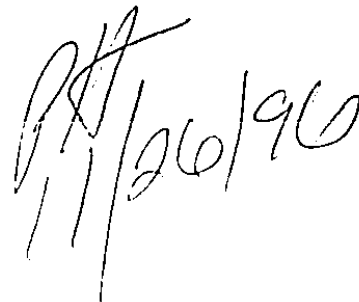
Enclosed are the articles of incorporation for the VILLAGE HAIR SALON OF SANIBEL, INC. together with a check in the amount of \$78.75 for the filing fee and a certificate.

Please note that the effective date of the corporation is to be January 1, 1997

If you need to contact me relative to this incorporation, then please call Hans Simons, CPA at (941) 466-7600

Thanking You,

  
Anne Costanzo



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ARTICLES OF INCORPORATION

96 NOV 25 PM 3:52

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VILLAGE HAIR SALON OF SANIBEL, INC.

11-27

The undersigned, acting as incorporator of a corporation pursuant to chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE 1

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The name of this Corporation is:  
VILLAGE HAIR SALON OF SANIBEL, INC.

ARTICLE 2

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The address of this Corporation is:  
5297 PUNTA CALOOSA COURT, SANIBEL, FLORIDA 33957

ARTICLE 3

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The Corporation shall be authorized to transact in any business or activity permitted under the laws of the United States, the State of Florida, or any other State, Territory, or Nation.

ARTICLE 4

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Officers and Directors are to be elected at the annual stockholders meeting by the stockholders; One share of stock = One vote; A simple plurality is required.

ARTICLE 5

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The Corporate powers are as provided in Section 607 of the Florida Statutes, with no limitations.

ARTICLE 6

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The initial registered agent of the corporation is:  
ANNE COSTANZO  
5297 PUNTA CALOOSA COURT, SANIBEL, FLORIDA 33957

ARTICLE 7

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The Corporation shall commence on January 1, 1997 and shall exist perpetually

ARTICLE 8

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The Corporate stock shall be limited to common stock only; Stock issued will be 1000 shares; Par Value is \$1.00 per share.

ARTICLE 9

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The name and address of the incorporator of these articles of incorporation is:  
ANNE COSTANZO  
5297 PUNTA CALOOSA COURT, SANIBEL, FLORIDA 33957

ARTICLE 10

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Initial members of the Board of Directors of the Corporation are:

ANNE COSTANZO, President/Secretary  
5297 PUNTA CALOOSA COURT, SANIBEL, FLORIDA 33957

JOSEPH COSTANZO, Vice President/Treasurer  
5297 PUNTA CALOOSA COURT, SANIBEL, FLORIDA 33957

The undersigned incorporator has executed these articles of incorporation this 20th day of November, 1996.

Incorporator:

  
Anne Costanzo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED

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Pursuant to the provisions of sections 607.0501 or 617.0501 of  
the Florida Statutes, the undersigned corporation, organized under  
the laws of the State of Florida, submits the following statement  
in designating the registered agent and office in the State of  
Florida.

The name of the corporation is:  
VILLAGE HAIR SALON OF SANIBEL, INC.

The name of the registered agent is:  
ANNE COSTANZO

The address of the registered office is:  
5297 PUNTA CALOOSA COURT, SANIBEL, FLORIDA 33957

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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 the statutes relating to the proper and  
complete performance of my duties, and I am familiar and accept  
the obligations of my position as registered agent.

Signature:

  
\_\_\_\_\_  
Anne Costanzo

Date: 11/20/96