

PA700004633

TRANSMITTAL LETTER
FILED

97 MAY 23 PM 4:03

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

SUBJECT: 1 BAD KUT HAIR & NAIL SALON, INC.
(Proposed corporate name - must include suffix)

000002189680--8
-05/23/97--01054--014
***122.50 ***122.50

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: RONALD C. MATTHEWS
Name (Printed or typed)

12 N.E. 1ST STREET
Address

OCALA, FLORIDA 34470
City, State & Zip

(352)351-4004
Daytime Telephone number

PH
5/27/97

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

ARTICLES OF INCORPORATION

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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.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

1 BAD KUT HAIR & NAIL SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

12 N.E. 1ST STREET
OCALA, FLORIDA 34470

ARTICLE III SHARES

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

1000 shares of common stock having a par value of \$1.00 per share. In addition, no stock shall be issued or transferred to a non-resident alien. No preferences, limitations or relative rights other than those listed shall exist in respect of any other shares of the Corp.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD C. MATTHEWS
12 N.E. 1ST STREET
OCALA, FLORIDA 34470

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

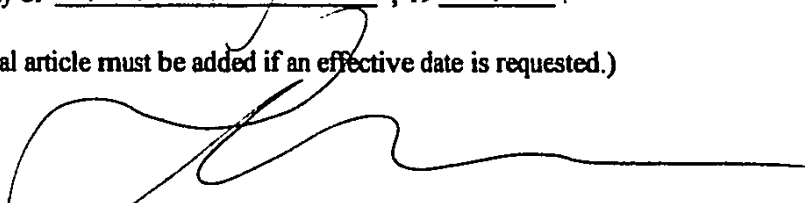
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD C. MATTHEWS
12 N.E. 1ST STREET
OCALA, FLORIDA 34470

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

28 day of February, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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TALLAHASSEE, FLORIDA

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 1 BAD KUT HAIR & NAIL SALON, INC.

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

RONALD C. MATTHEWS
(NAME)

12 N.E. 1ST STREET
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

OCALA, FLORIDA 34470
(CITY/STATE/ZIP)

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.


(SIGNATURE)

2-28-97
(DATE)