

F99000001590

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HAIR WORKS, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following: 500002794765--9

DALE MERRITT -03/04/99-01081--002
(Name of Person) *****78.75 *****78.75

HAIR WORKS LTD. W99-5390
(Firm/Company)

8629 HERONS COVE PLACE
(Address)

TAMPA, FL. 33647
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DALE MERRITT at (813) 977-7500
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 25 PM 12:21
TALLAHASSEE FLORIDA
2/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 1999

DALE MERRITT
HAIR WORKS, LTD.
8629 HERONS COVE PLACE
TAMPA, FL 33647

SUBJECT: HAIR WORKS, LTD.
Ref. Number: W99000005390

We have received your document for HAIR WORKS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00010138

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DALE MERRITT (Name), do hereby certify,

that this Resolution of the Board of Directors of

HAIR WORKS LTD.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Missouri,

was duly adopted on MARCH 22, 19 99.

Be it resolved, that HAIR WORKS LTD.
(Corporate Name),

organized and existing in the State of Missouri, hereby adopts the name

AAA RADIO FENCE INC. for use in Florida.

Dated: 3/22/99

Dale Merritt Secretary
Signature of either Chairman, Vice Chairman or any officer

DALE MERRITT SECRETARY
Type or print name

99 MAR 25 PM 12:21
STATE
TALLAHASSEE FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HAIR WORKS LTD.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Missouri 3. 43-1039346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT. 9, 1974 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 31, 1999 WILL BE START DATE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8629 HERONS COVE PL.
TAMPA, FL. 33647
(Current mailing address)

8. SALE AND SERVICING OF PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DALE E MERRITT

Office Address: 8629 HERONS COVE PL.

TAMPA, Florida, 33647
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale E Merritt
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
99 MAR 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DALE E. MERRITT

Address: 8629 HERONS COVE PL.
TAMPA, FL. 33647

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DALE E. MERRITT

Address: 8629 HERONS COVE PL.
TAMPA, FL. 33647

Vice President: TRACY L. MERRITT

Address: SAVING

Secretary: DALE E. MERRITT

Address: SAVING

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. DALE E. MERRITT

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DALE E. MERRITT

(Typed or printed name and capacity of person signing application)

FILED
99 MAR 25 PM 12:21
STATE
TALLAHASSEE FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

99 MAR 25 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
HAIR WORKS, LTD.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 9TH DAY OF OCTOBER, 1974, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 22ND DAY OF JANUARY, 1999.

Rebecca McDowell Cook
Secretary of State

