

H40808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

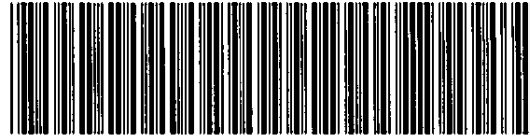
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200262891482

*Resignation
of officer*

08/04/14--01007--004 **35.00

FILED
2014 AUG -4 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/8/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Styling Salon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H40808

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel P. Rose
(Name of Person)

Imperial Styling Salon, Inc.
(Name of Firm/Company)

1490 S. Belcher Road
(Address)

Clearwater, FL 33764
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel P. Rose at (727) 432-0373
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Constance Rose, hereby resign as Secretary
(Title)

of Imperial Styling Salon, Inc.
(Name of Corporation)

H40808, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Daniel P Rose POA
(Signature of resigning officer/director)

Attorney in fact for Constance (Comie) Rose

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

COP

DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, **CONSTANCE ROSE**, the Grantor, of Palm Harbor, Florida, do hereby make, constitute and appoint my husband, **DANIEL P. ROSE** to serve as my true and lawful Agent, and if he is deceased, incapable or declines in writing to act as Agent, Grantor appoints her son, **SALVATORE V. D'AMORE** to serve as my true and lawful Agent, and if he is deceased, incapable or declines in writing to act as Agent, Grantor appoints her daughter, **LORI A. FISCHER** to exercise the powers and discretions set forth below alone and without the approval or consent of any other Agent named herein. Incapability shall be conclusively established by a letter of opinion from such Grantor's physician.

This Durable Power of Attorney does make the above-named my true and lawful Agent to make, execute, sign, endorse or deliver any and all documents in Grantor's name or on behalf of Grantor, including specifically power to convey and mortgage Grantor's real and personal property and all of Grantor's interest in such property, without reservation or limitation, it being Grantor's intention to hereby comply **with all of the authority contained in Florida Statutes Section 709.2401 - 709.2402** and any amendments thereof and any successor statutory provision(s) thereto. This Durable Power of Attorney applies to any interest in property now or hereafter owned, held or acquired by Grantor, including, without limitation: Grantor's interest in real property, including homestead real property; all personal property, tangible or intangible; all property held in any type of joint tenancy, including a tenancy in common, joint tenancy with right of survivorship or a tenancy by the entirety; all property over which Grantor holds a general, limited or special power of appointment; choses in action; and other contractual or statutory rights or elections, including, but not limited to, any rights or elections in any probate or similar proceeding to which Grantor is or may become entitled.

This Durable Power of Attorney is not terminated by subsequent incapacity of the principal except as provided in Chapter 709.2109, Florida Statutes.

This Durable Power of Attorney is exercisable when executed, and my Agent appointed hereunder is hereby given and granted full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as Grantor might or could do if personally present, hereby ratifying and confirming all that such Agent shall lawfully do or cause to be done by virtue hereof, including but not limited to the following:

- A. To manage any and all property, real or personal, tangible or intangible, wherever situated; to sell, convey, assign, mortgage, encumber or otherwise

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ATTORNEYS AT LAW

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33756

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PALM HARBOR, FLORIDA
34685

transfer the same; to lease same; to foreclose mortgages or enforce any other rights with respect to the same; to take title to the same in my name; and to execute, acknowledge and deliver deeds, bills of sale, mortgages, releases, satisfactions and any other instruments relating to the same which my Agent, in the exercise of absolute discretion, shall deem appropriate to further the compliance with my estate plan.

- B. To execute a deed or mortgage of homestead realty; to join in the conveyance or mortgage of homestead realty; including the power to convey, mortgage, join and deal in any way with any subsequently obtained homestead property.
- C. Notwithstanding a requirement of this Durable Power of Attorney that may direct two or more persons to act as Co-Agents, one or more of the Agents may delegate to a Co-Agent the authority to conduct banking transactions as provided in F.S. 709.2208(1) or investment function as provided in F.S. 518.112, including, but not limited to doing business with banks and brokers, and particularly to endorse all checks and drafts made payable to my order and collect the proceeds; to sign in my name checks on all accounts standing in my name; to withdraw funds from said accounts; to open accounts in my name or in the name of such Agent, as my Agent.
- D. To borrow money from any lender, personal or corporate, and to extend or renew any existing indebtedness of mine.
- E. To compromise, contest, prosecute or abandon claims in favor of or against me.
- F. To have access at any time or times to any safe deposit box to which I have access, or any safe deposit box rented by me, wheresoever located, and to remove all or any part of the contents thereof, and to surrender or relinquish said safe deposit box; and any institution in which any such safe deposit box may be located shall not incur any liability to me or my estate as a result of permitting my Agent to exercise this power.
- G. To transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds (including but not limited to U.S. Treasury bonds and U.S. Savings bonds), debentures, notes, subscription warrants, stock purchase warrants, evidences of indebtedness, or other securities now or hereafter standing in my name or owned by me and to make, execute and

deliver any and all written instruments of assignment and transfer necessary or proper to effectuate the authority to conduct investment transactions as provided in Florida Statutes, Section 709.2208(2).

- H. To ask, demand, sue for, collect and receive all sums of money, dividends, interest, payments on account of debts and legacies and all property now due or which may hereafter become due and owing to me, and give good and valid receipts and discharges for such payment; to buy and sell securities of all kinds in my name and for my account and at such prices as such Agent, in the exercise of absolute discretion, shall deem appropriate.

To vote any corporate securities for any purpose; to exercise or sell any subscription or conversion rights; to consent to and join in or oppose any voting trusts, reorganizations, consolidations, mergers, foreclosures and liquidations and in connection therewith to deposit securities and accept and hold other securities or property received therefor.

- I. To collect all rights and benefits to which I am entitled now or in the future, including, but not limited to, rights to cash payments, property, accounts, legacies, bequests, devises, dividends and annuities. In collecting my obligations, my Agent may demand, sue for, arbitrate, settle, compromise, receive, deposit, expend for my benefit, reinvest or otherwise dispose of these matters as my Agent determines appropriate.

My Agent may use all lawful means and methods to recover these assets and rights, to qualify me for benefits and claim benefits on my behalf, and to compromise claims and grant discharges regarding the matters described in this Section. My Agent may convert my assets into assets that do not disqualify me from receiving benefits, or my Agent may divest my assets altogether. In any divestment action or asset conversion, I direct my Agent to avoid disrupting the dispositive provisions of my estate plan as established by me prior to my incapacity.

- J. To conduct or participate in any lawful business of whatever nature for me and in my name; to execute partnership agreements and amendments thereto; to incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate, or dissolve any business; to elect or employ officers, directors and agents; to carry out the provision of any agreement for the sale of any business interest or the stock therein; and to exercise stock options.

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33756

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- K. To apply for a Certificate of Title upon, and endorse and transfer title thereto, for any automobile, truck, pickup, van, motorcycle or other motor vehicle, boat, trailer, or mobile home, and to represent in such transfer assignment that the title to said motor vehicle, boat, trailer or mobile home is free and clear of all liens and encumbrances except those specifically set forth in such transfer assignment.
- L. To prepare, sign and file joint or separate income tax returns or declarations of estimated tax for any year or years; to prepare, sign and file gift tax returns with respect to gifts made by me or my Agent, including the exercise of a presently exercisable general Power of Appointment held by me, and gifts made in compliance with my estate plan for any year or years; to consent to any gift and to utilize any gift-splitting provisions or other tax election, and to prepare, sign, and file any claims for refund of any tax; and to represent me in all income tax matters before any office of the Internal Revenue Service, within the limitations of the applicable Revenue Rulings and Procedures; to file any state, county or municipal tax returns of any kind or nature and to negotiate with any and all taxing authorities, and to compromise any disputes which may arise with any such agency.
- M. To create an inter vivos trust on my behalf and to fund such inter vivos trust or to fund a previously established inter vivos trust and to amend, modify, including creating a new or changing a beneficiary designation, revoke or terminate such trust, provided such trust instrument allows such action by my Agent, and so long as such trust is consistent with any existing testamentary plan of mine.
- N. To transfer assets to the then acting Trustee of any Declaration of Trust executed by me with myself as Settlor (or Grantor).
- O. To establish a custodian or other type of investment account with any bank, trust company, investment broker, or other securities dealer.
- P. To retain such accountants, attorneys, social workers, consultants, clerks, employees, workmen, or other persons as my agent shall deem appropriate in connection with the management of my property and affairs and to make payments from my assets for the charges of such person so employed.

- Q. To make such payments and expenditures as such Agent shall, in the exercise of absolute discretion, determine to be necessary in connection with any of the foregoing matters or with the administration of my affairs.
- R. My Agent shall be entitled to reimbursement for all reasonable expenses incurred as a result of carrying out any provision of this Durable Power of Attorney, and shall be released from any and all liability for good faith efforts.
- S. Banking institutions, savings and loan institutions and stock brokerage firms and stock transfer agents, as well as all other third persons, are authorized to rely on the provisions of this Durable Power of Attorney and are exonerated from any loss, claim or liability in relying on said instrument and its provisions. Parties dealing with my Agent named herein are not required to investigate or determine such Agent's authority, or the validity, or the advisability of the transactions, to see to the proper exercise of powers, or to follow the disposition of monies and/or property delivered to my Agent hereunder. A third party who acts in good faith upon any representation, direction, decision, or act of the Agent is not liable to the principal or the principal's estate, beneficiaries, or joint owners for those acts. My Agent shall execute any affidavit as may be required by a third party to verify my Agent's authority to act under this document.
- T. To execute any trust agreement described in 42 U.S.C. § 1396p(d)(4) with any trustee or trustees that my Agent selects. In addition, my Agent may deliver and convey any or all of my assets to the trustee or trustees of the trust as well as designate the trust as payee of any income to which I may be entitled. Specifically, my Agent may create and fund a qualified income trust under United States Code, Title 42, Section 1396p(d)(4)(B) if such a trust should be deemed necessary to qualify me for Medicaid benefits and to make arrangements for the diversion of my income to such a trust as necessary to comply with applicable Medicaid rules and regulations, as are more particularly set forth in the Economic Self Sufficiency Manual Section 1840.0110.

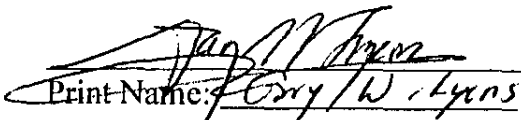
My Agent may take any action necessary to effectuate the foregoing, including to qualify me for Social Security Benefits, Supplemental Security Income, Veterans Benefits, Medicaid, or any other government benefit program.

- U. To apply for public benefits on my behalf with any federal, state or local agency, without restriction, and to receive and apply such benefits on my behalf; to maximize my entitlement to federal and state medical, welfare, housing and other programs, by all legitimate and proper means within the sound and trusted discretion of my Agent. The authority herein granted shall include but not be limited to converting my assets into assets that do not disqualify me from receiving such benefits or divesting me of such assets.
- V. To deal with all retirement plans of which I am a member including individual retirement accounts, rollovers, and voluntary contribution; waive the principal's right to be a beneficiary of a joint and survivor annuity, including a survivor benefit under a retirement plan; to direct any pension fund, insurance, or annuity company, the United States Social Security Administration, or any other party making payments to me to make such payments directly to a financial institution for direct deposit into my account.
- W. All powers described in this Durable Power of Attorney are exercisable with respect to all federal and state (or any subdivision thereof) programs existing when this power of attorney was executed or for which I become eligible after this power of attorney is executed. The power of attorney shall extend to any state in which I live when my Agent's powers become effective.

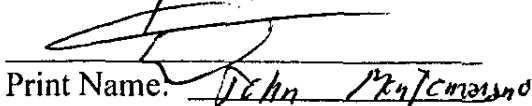
By this instrument I hereby revoke any power of attorney, durable or otherwise, that I may have recorded prior to the date of this Durable Power of Attorney.

IN WITNESS WHEREOF, Grantor has executed and sealed this instrument this 19th day of April, 2013.

Sealed and delivered in the presence of:


 Print Name: John W. Lyons


 Print Name: CONSTANCE ROSE, Grantor (Seal)


 Print Name: John McManis

CFARLAND, GOULD,
 LYONS, SULLIVAN
 & HOGAN, P.A.
 ATTORNEYS AT LAW

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 11 S. MISSOURI AVENUE
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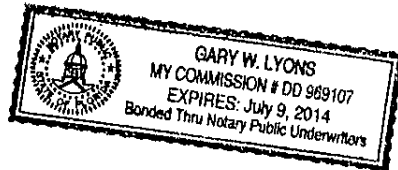
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 34685

STATE OF FLORIDA
COUNTY OF PINELLAS

BE IT KNOWN, that on the 19th day of April, 2013, before me, a Notary Public in and for the State of Florida, duly commissioned and sworn, dwelling in the County of Pinellas, personally came and appeared **CONSTANCE ROSE** known or who produced N/A as identification, and known to me to be the same person described in and who executed the within Power of Attorney, and she acknowledged the within Power of Attorney to be her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.


Notary Public



FARLAND, GOULD,
YONS, SULLIVAN
& HOGAN, P.A.
ATTORNEYS AT LAW

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