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Requester's Name

A TAX SHELTER  
3704 U.S. Hwy 301, Ste. 1  
Ellenton, FL 34222

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100003311291--2**  
-07/03/00--01083--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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JUL -3 PM 3:56  
RECEIVED  
TAXPAYER SERVICE  
DIVISION

T. SMITH JUL - 0 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

The name of this corporation shall be

DIANA'S HAIR , INC

**ARTICLE II.**

The general nature of the business to be transacted and carried on by this corporation is to manufacture, design, construct, and to develop, own, hold, use, buy, sell, lease, hire and deal in and with articles and properties of all kinds, and to render services of all kinds; including real estate, and to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.**

The total authorized capital stock of this corporation shall be 1,000 shares of common stock having a nominal value or par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

**ARTICLE IV.**

The Street address of the initial registered office of this corporation shall be 6632 MARTHA RD, PARRISH, FL 34219 and the initial registered agent at such address will be DIANA WILLOW.

**ARTICLE V.**

The name and street address of the incorporator to these Articles of Incorporation is DIANA WILLOW, 6630 MARTHA RD, PARRISH, FL 34219.

**ARTICLE VI.**

This corporation shall have one (1) directors initially and their name and address is as follows:

<u>Name</u>	<u>Address</u>
<u>DIANA WILLOW</u>	6632 MARTHA RD PARRISH, FL 34219

**ARTICLE VII.**

The executive officers of this corporation shall be a President, a vice-president, a Secretary, and a Treasurer. Any person may hold two or more offices. This corporation may also have such other officers and agents as may be deemed necessary and all such officers

and agents hail be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### **ARTICLE VII.**

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

#### **ARTICLE IX.**

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the corporation. But, in no case shall these pre-emptive rights exist for a period in excess of thirty (30) days from their first being offered to the shareholders.

**IN WITNESS WHEREOF**, I, the undersigned  
incorporator, for the purpose of forming a corporation for profit

pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of the State of Florida, for the purposes therein set forth.

STATE OF FLORIDA:  
COUNTY OF MANATEE:

**BEFORE ME**, the undersigned authority, personally appeared, Diana M. Willow,  
known to me and known to be the person making, subscribing and acknowledging  
the foregoing Articles of Incorporation to be his free act and deed for the purposes  
and uses therein set forth.

*Diana M. Willow*

SWORN TO AND SUBSCRIBED before me on this the day  
of, *July 30<sup>th</sup>*, 2000.

*Nancy R Mowers*  
NOTARY PUBLIC

My Commission Expires: *10/23/01*



Notary Public, State of Florida  
**NANCY R. MOWERS**  
Commission # CC 691041  
Comm. Expires Oct. 23, 2001

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

In pursuance of Chapter 48.09 1 and 607.034, Florida Statutes, the following is submitted:

Draper Maintenance, Inc. desiring to organize under the laws of the State of Florida, with its principle place of business at 6632 Martha Rd, Parrish ,Fl 34219 has named Diana Willow, located at 6632 Martha Rd, Parrish, FL 34219 as its agent to accept service of process within the State of Florida.

DATED This 30th day of June ,2000.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Diana Willow  
Registered Agent

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TALLAHASSEE, FLORIDA