

PO0000073710

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

FILED

00 JUL 31 AM 9: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

410 - 43rd St. W., Suite H  
Bradenton, Florida 34209  
941-747-8100  
Fax 941-747-9138

July 26, 2000

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

300003340633--8  
-07/31/00-01113--006  
\*\*\*\*131.25 \*\*\*\*\*87.50

RE: Incorporation of VIC & TORIA'S SECRETS 2 HAIR  
DESIGN, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for  
the above-referenced corporation. I have also enclosed a  
check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status

-----  
\$131.25 Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: Vickie E. Smalls

8/3/00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPPORATION  
OF**

**VIC & TORIA'S SECRETS 2 HAIR DESIGN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **VIC & TORIA'S SECRETS 2 HAIR DESIGN, INC.**

**ARTICLE TWO**

**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be

common shares with par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

##### REGISTERED OFFICE - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 903 Bayshore Dr., Terra Ceia, FL 34250.

The address of the principal office is P.O. Box 390, Terra Ceia, FL 34250. The name of the initial registered agent at that address is Vickie E. Smalls.

#### ARTICLE SIX

##### DIRECTORS

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors is:

NAME	ADDRESS
Vickie E. Smalls President/Treasurer	P.O. Box 390 Terra Ceia, FL 34250

#### ARTICLE SEVEN

##### INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
Vickie E. Smalls	P.O. Box 390 Terra Ceia, FL 34250

IN WITNESS WHEREOF, I have subscribed my name this

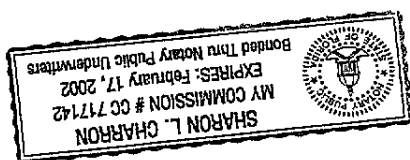
26<sup>th</sup> day of July, 2000.

Vickie E. Smalls  
Vickie E. Smalls, Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF MANATEE    )

On this 26<sup>th</sup> day of July, 2000, before me, the undersigned officer, personally appeared Vickie E. Smalls known to me to be the person whose name is subscribed to the instrument within or has produced FLDL# SS42 865627160 identification, and acknowledged she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Sharon L. Charron  
Notary Public  
State of Florida at Large

My commission expires:

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CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
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:

VIC & TORIA'S SECRETS 2 HAIR DESIGN, INC.

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

VICKIE E. SMALLS

903 BAYSHORE DRIVE

TERRA CEIA, FL 34250

SIGNATURE

*[Signature]*  
(corporate officer)

TITLE

*[Signature]*  
President

DATE

7/27/00

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 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.

SIGNATURE

*[Signature]*  
(registered agent)

DATE

7/27/00