



THE UNITED STATES  
CORPORATION  
COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 795399 80913A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 11, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 795399-005

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-08/11/00--01052--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER NO: 80913A

CUSTOMER: Ms. Kathy Prevatt  
Salter Feiber Yenser & Murphy

703 Northeast 1st Street

Gainesville, FL 32601

DOMESTIC FILING

NAME: SHABBY CHIC HAIR SALON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

PH 8/11/00

RECEIVED  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

00 AUG 11 AM 11:31

RECEIVED

FILED  
00 AUG 11 PM 3: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SHABBY CHIC HAIR SALON, INC.**

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

**ARTICLE I**  
**NAME OF CORPORATION**

**1.01 NAME.** -- The name of this corporation shall be **SHABBY CHIC HAIR SALON, INC.**

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

**ARTICLE III**  
**STOCK**

**3.01 NUMBER.** -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1,000 shares and having a par value of \$1.00 per share.

**ARTICLE IV**  
**ADDRESS OF CORPORATION AND REGISTERED AGENT**

**4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 7727 N.W. 38<sup>th</sup> Place, Gainesville, FL 32606. The mailing address of the corporation is 7727 N.W. 38<sup>th</sup> Place, Gainesville, FL 32606.

**4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.

**4.03 REGISTERED AGENT.** -- The initial registered agent of the corporation is **LORI G. PARENT** and her business office and address is **LORI G. PARENT**. The agent address shall be 7727 N.W. 38<sup>th</sup> Place, Gainesville, FL 32606.

**ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR**

**5.01 DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

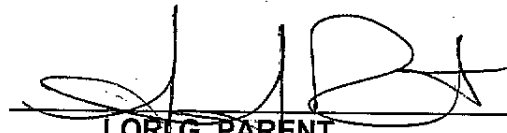
ADDRESS

LORI G. PARENT

7727 N.W. 38<sup>th</sup> Place  
Gainesville, FL 32606

**THE UNDERSIGNED**, being the Incorporator to the Capital Stock hereintoforesaid, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 10<sup>th</sup> day of August, 2000.

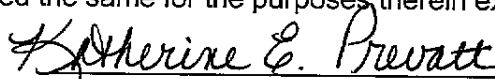
  
\_\_\_\_\_  
LORI G. PARENT

**STATE OF FLORIDA  
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 2000, by **LORI G. PARENT**, the Incorporator, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

(SEAL)






\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:  
Serial Number:

# CERTIFICATE OF REGISTERED AGENT

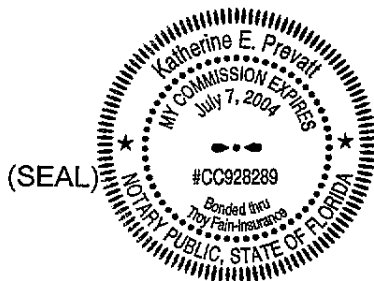
I HEREBY accept designation of registered agent for **LORI G. PARENT**, and hereby agree to fulfill the obligations thereof.

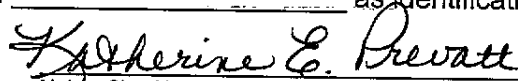
IN WITNESS WHEREOF, I have hereto set my hand and seal this 10<sup>th</sup> day of August, 2000.

  
LORING. PARENT

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 2000, by **LORI G. PARENT**, Registered Agent, who executed the foregoing Certificate of Registered Agent, and she acknowledged before me that she executed the same for the purposes therein expressed. Such person(s): X is/are personally known to me, \_\_\_\_\_ produced a current Florida Driver's license as identification, or \_\_\_\_\_ produced \_\_\_\_\_ as identification.



  
Notary Sign Name Above  
Notary Print Name Below

\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:  
Serial Number: