

Charter Number Only

VALIDATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

800003421478-5
-10/11/00--01022--005
*****70.00 *****70.00

Heatheris Hair & Nail Salon, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☒ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

00 OCT 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 OCT 11 AM 9:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

October 9, 2000

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

SUBJECT: Heather's Hair & Nail Salon, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Heather Cope
6505 Orange Drive
Davie, FL 33314
(954) 583-8683

ARTICLES OF INCORPORATION
OF
Heather's Hair & Nail Salon, Inc.

FILED
00 OCT 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Heather's Hair & Nail Salon, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6505 Orange Drive.
Davie, FL 33314

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Heather Cope
6505 Orange Drive.
Davie, FL 33314

ARTICLE V

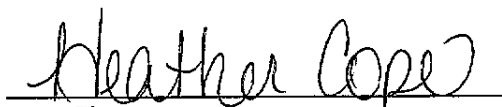
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Heather Cope
6505 Orange Drive.
Davie, FL 33314

The undersigned has executed these Articles of Incorporation this

9th of October, 2000. _____


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

Heather's Hair & Nail Salon, Inc.

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

Heather Cope

6505 Orange Drive.

Davie, FL 33314

SIGNATURE

Heather Cope
Heather Cope

TITLE

Incorporator

DATE 10/9/00

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 AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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

Heather Cope

DATE 10/9/00

FILED
00 OCT 11 PM 12:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA