Poolo 100430

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS. INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

00 OCT 25 PM 1: 20
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

HAIR BY SHIRLEY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

## Articles of Incorporation of:

#### HAIR BY SHIRLEY, 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 I Name

The name of the corporation shall be:

HAIR BY SHIRLEY, INC.

The principal place of business of the corporation shall be:

4155 S.W.66<sup>TH</sup> TERRACE DAVIE, FLORIDA 33314 00 OCT 25 PM 1: 20
SECKETARY OF STATE
TALLAHASSEE, FLORID

## Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

## Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

# Article IV Term of Existence

This corporation is to exist perpetually.

#### Article V Officers, Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is:

SHIRLEY DURBIN 4155 S.W. 66<sup>TH</sup> TERRACE DAVIE, FLORIDA 33314

#### Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

SHIRLEY DURBIN 4155 S.W. 66<sup>TH</sup> TERRACE DAVIE, FLORIDA 33314

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23<sup>rd</sup> Day of October, 2000.

Signature of Incorporator

SHIRLEY DURBIN

# Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

HAIR BY SHIRLEY, INC.

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

SHIRLEY DURBIN

4155 S.W. 66<sup>TH</sup> TERRACE DAVIE, FLORIDA 33314

Signature\_

Title

exident TREGIS

Date Och -

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

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