

TRANSMITTAL LETTER

P000000 107863

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

EFFECTIVE DATE
01/01/2001

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-11/09/00--01057--005
*****87.50 *****87.50

SUSAN OF PALM BEACH INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SUSAN LEGG
Name (Printed or typed)

3344 PALOMINO DRIVE
Address

LAKE WORTH, FL. 33462
City, State & Zip

561-965-6779
Daytime Telephone number

FILED
00 NOV 17 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Susan Legg GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I name
DATE 11-20-00
D. EXAM CB

W-27008

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 62, F.S. (Profit)

EFFECTIVE DATE
01/01/2001

ARTICLE I NAME

The name of the corporation shall be:

SUSAN OF PALM BEACH INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

The principle place of business/ mailing address is:

SUSAN OF PALM BEACH INC.

3344 Palomino Dr.
Lake Worth, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

This business will perform cosmetology services including hair cutting, design and color.

ARTICLE IV SHARES

The number if shares of stock is:

The number of shares offered is one hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Susan Legg, President 3344 Palomino Dr., Lake Worth, FL 33462
David Legg, Vice-President 3344 palomino Dr., Lake Worth, FL 33462
Susan Legg, Secretary/Treasurer 3344 Palomino Dr., Lake Worth, FL 33462

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Susan Legg, 3344 Palomino Dr., Lake Worth, FL 33462

ARTICLE VII INCOPERATOR

The name and address of the Incorporator is:

Susan Legg, 3344 Palomino Dr., Lake Worth FL 33462

ARTICLE VII EFFECTIVE DATE:

The incorporation effective date will be January 1, 2001

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Susan Legg

Signature/Registered Agent
Susan Legg

11-7-00
Date

Susan Legg

Signature/Incorporator
Susan Legg

11-7-00
Date

FILED
00 NOV 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA