

TAX PREPARATION AND FINANCIAL **STATEMENTS**

*****87.50 ****87.50

February 19, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom it May Concern:

Enclosed are the Articles of Incorporation for April's Hair Design, Inc. along with a check for the amount of \$87.50 Please process as soon as possible and forward both a certified copy and a certificate of status. Thank you in advance for your cooperation in this matter.

Sincerely,

Donna Maggard

Bowers Accounting

205 E. JOEL BLVD . P.O. BOX 159 LEHIGH ACRES, FL 33970-0159 PHONE: 941-368-1505 + FAX: 941-368-1756

ARTICLES OF INCORPORATION

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April's Hair Design, Inc.

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

ARTICLE 1. NAME

The name of the corporation shall be: April's Hair Design, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the business of hair, skin and nail care.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin as of February 26, 2001 and shall exist perpetually.

ARTICLE V. DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

April Walker - President 1860 Lavonia Lane North Fort Myers, Florida 33917

Joyce Saffron - Vice President 608 Mcarthur Avenue Lehigh Acres, Florida 33936

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VII. CORPORATE ADDRESS

The initial address of the principal office of this corporation shall be:

April's Hair Design, Inc. 15201 North Cleveland Avenue Suite #1320 Fort Myers, Florida 33903

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII. REGISTERED AGENT

The registered agent for the corporation shall be: Robert L. Bowers 23 Colorado Road Lehigh Acres, Florida 33936

ARTICLE IX. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the day of Feb 2001.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: April Walker

1860 Lavonia Lane

North Fort Myers, Florida 33917

April Walker

STATE OF FLORIDA COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that he read the foregoing and that the same is true, and that he executed same for the purposes therein mentioned.

Subscriber

SWORN TO AND SUBSCRIBED before me this		day of Zeb	, 2001 by April
Walker who is (is not) personally known to me	and who	produced	as
identification.		•	•
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/ Notary Public Commission Number:			
/			
(Name of Notary)			



REGISTERED AGENT FOR APRIL'S HAIR DESIGN, INC.

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 a registered agent.

Signature/Registered Agent

Date

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