# P0100004383 01 May -2 AM 9:28

A-1 Dependable Bookkeeping & Tax Service, Inc. 221 Pauls Drive Suite D Brandon, FL 33511 (813) 681-1099

Secretary of State Division of Corporations Post Office Box 6237 Tallahassee, FL 32314

May 1, 2001

RE: Cascades Salon of Valrico, Inc.

To whom this may concern:

Enclosed are the applications for the Articles of Incorporation on the above named. Also included is our check in the amount of \$78.25 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Sincerely yours,

RoseAnne M. Brescia

Jose anne Mo. Brescia

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

71 :6 NV 2- IVN 1007

## ARTICLES OF INCORPORATION

OF

APPROVED FILED 01 MAY -2 AM 9: 28 SECRETARY CF STATE TALLAHASSEE, FLORIE

# CASCADES SALON OF VALRICO, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

05-01-01

#### **ARTICLE I**

(Name)

1.01 The name of the corporation is Cascades Salon of Valrico, Inc.

#### ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

#### **ARTICLE III**

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is *One Hundred (100)* shares of common stock having nominal or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

#### **ARTICLE IV**

(Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars* (\$100.00).

#### ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existance shall commence shall be

MAY 1, 2001.

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

### **ARTICLE VI**

(Principal Office)

- 6.01 Principal Office The post office address of the principal office of this corporation in the State of Florida is 3108 East Highway 60, Valrico, FL 33594.
- 6.02 Relocation The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

#### ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME

**ADDRESS** 

OFFICE

S.S.#

**OWNERSHIP** 

Terry S. Davis 3822 Robinson Road Valrico, FL 33594

100% Ownership

267-92-3704

President Secretary Treasurer

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the following is submitted:

FIRST:	Cascades Salon of Valrico, Inc.	
desiring	to organize as a corporation under the laws of the	•
State of	Florida, hereby names Terry S. Davis	
as Its	agent to accept the service of process within this	
state, ar	nd hereby designates 3108 E. Hwy 60, Valrico, FL	33594
as the s	street address of this office for service of process	
	within the State of Florida.	

# **ACKNOWLEDGEMENT**

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 agree to comply with the provisions of Section 48.091 relative to keeping open said office.

BY: Tany S. Daro

Executed by the undersigned at Brandon, Florida.
On this 1st day of May, 2001.
Tony S. Davo
Witness Waler
Patricia A. Saney Witness
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
On this $\underline{N^{\pm}}$ day of $\underline{Way}$ , $2001$ , before me, an officer duly authorized to take acknowledgments, personally appeared,
known to me to be those persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged to be that they executed the same for the

NOTARY PUBLIC STATE OF FLORIDA My Commission Expires:

IN WITNESS THEREOF, I have hereunto set my hand and set

NAT day of may, 2001.

purpose therein contained.

