

PO1000067855

Nancy Ayers
12621 Lacey Road
New Port Richey, Florida 34654

July 3, 2001

SECRETARY OF STATE - FLORIDA
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/05/01--01061--018
*****78.75 *****78.75

Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for:

EAST LAKE HAIR SALON, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$ 78.75, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Nancy Ayers
Incorporator

01 JUL -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 7/10/01-

ARTICLES OF INCORPORATION
FOR
EAST LAKE HAIR SALON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is EAST LAKE HAIR SALON, INC. The principal office of the corporation is 12621 Lacey Drive, New Port Richey, Florida 34654.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000 with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial Registered Agent is 12621 Lacey Drive, New Port Richey, Florida 34654, and the name of its initial Registered Agent at such address is Nancy Ayers.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Nancy Ayers
12621 Lacey Drive
New Port Richey, Florida 34654

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

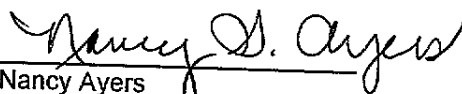
ARTICLE NINE

The name and address and telephone number of the incorporator is:

Nancy Ayers
12621 Lacey Road
New Port Richey, Florida 34654
(727) 856-0610

ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

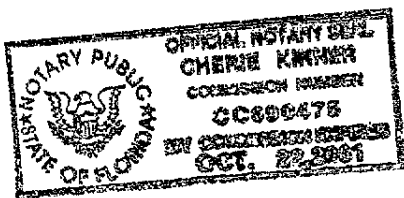

Nancy Ayers
12621 Lacey Road
New Port Richey, Florida 34654
(727) 856-0310
Incorporator

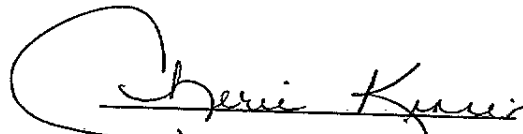
STATE OF FLORIDA

COUNTY OF Pasco

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared NANCY Ayers, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of July, 2001.




My commission expires:

**CERTIFICATE OF REGISTERED AGENT
EAST LAKE HAIR SALON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

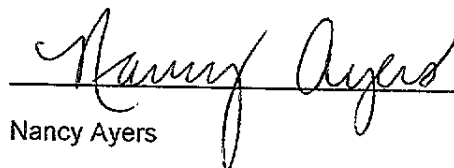
The above named corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

12621 Lacey Road
New Port Richey, Florida 34654

has named Nancy Ayers, located at the aforesaid address, as Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Nancy Ayers

Date: July 3, 2001