

# P010000075758



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July 25, 2001

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-07/30/01--01083--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: BILLY'S HAIR STUDIO, INC.**

Dear Sir/Madam:

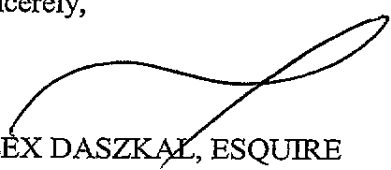
Enclosed herewith please find the following with respect to the above-named corporation:

1. An original and one copy of Articles of Incorporation; and
2. Check made payable to Secretary of State in the amount of \$78.75.

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,

  
ALEX DASZKAL, ESQUIRE  
AD:ll  
Enclosures  
cc: Client

FILED  
2001 JUL 30 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/2/01

**ARTICLES OF INCORPORATION**

**OF**

**BILLY'S HAIR STUDIO, INC.**

**FILED**

2001 JUL 30 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is BILLY'S HAIR STUDIO, INC.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general nature of the business to be transacted by this corporation is:

1. To engage in every phase and aspect of the hair salon business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 7410 Boynton Beach Boulevard, Boynton Beach, Florida 33437, and the name of its initial registered agent is WILLIAM LOWTHER. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
WILLIAM LOWTHER

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation is one  
(1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

WILLIAM LOWTHER  
7410 Boynton Beach Boulevard  
Boynton Beach, Florida 33437

**ARTICLE SEVEN**

The name and address of each incorporator is:

WILLIAM LOWTHER  
7410 Boynton Beach Boulevard  
Boynton Beach, Florida 33437

**ARTICLE EIGHT**

The principal office and mailing address for the corporation is: BILLY'S HAIR STUDIO, INC., 7401 Boynton Beach Boulevard, Boynton Beach, Florida 33437.

EXECUTED by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 25<sup>th</sup> day of July, 2001.

William Lowther  
WILLIAM LOWTHER

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared WILLIAM LOWTHER, to me known to be the person described herein and who executed the foregoing.

WITNESS my hand and seal this 25<sup>th</sup> day of July, 2001.

Lorraine Lambert  
Notary Public/State of Florida  
At Large

My commission expires:



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2001 JUL 30 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA