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TRANSMITTAL LETTER

FILED

01 SEP 17 AM 9:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Carolyn's Salon Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004594644--5
-09/17/01--01116--004
*****78.75 *****78.75

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: Carolyn Wasserman / Reg. Agt
(Name (Printed or typed))

4320 Banyan Trails Drive
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 570-6686
Daytime Telephone number

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

2 Paid
9/19/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Carolyn's Salon Services, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4320 Banyan Trails Drive, Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hair Dresser - Mobil Beauty Salon

ARTICLE IV SHARES

The number of shares of stock is:

500 SHS common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Carolyn Wasserman
4320 Banyan Trails Dr.
Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

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

Carolyn Wasserman
4320 Banyan Trails Dr.
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carolyn Wasserman
4320 Banyan Trails Dr.
Coconut Creek, FL 33073

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

Carolyn Wasserman

Signature/Registered Agent

Date

9/12/01

Carolyn Wasserman

Signature/Incorporator

Date

9/12/01



Lisa J. Von Hoffen
Commission # CC 920371
Expires April 30, 2004
Bonded thru
Atlantic Bonding Co., Inc.

9/12/01