

TRANSMITTAL LETTER
P01000118963

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

200004726962--4
-12/14/01--01062--004
*****78.75 *****78.75

SUBJECT: SUSAN R. BEAUDET INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SUSAN R. BEAUDET
Name (Printed or typed)

8458 HOLLOW BROOKE CIRCLE
Address

NAPLES, FL 34119
City, State & Zip

941-354-0999
Daytime Telephone number

FILED
DEC 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-17-01
WCC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SUSAN R. BEAUDET, INC.

FILED
01 DEC 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8458 HOLLOW BROOKE CIRCLE
NAPLES, FL. 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO FORM HAIR DRESSING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SUSAN R. BEAUDET - P, S, T, D
8458 HOLLOW BROOKE CIRCLE
NAPLES, FL. 34119

BRIAN J. BEAUDET - VP
8458 HOLLOW BROOKE CIRCLE
NAPLES, FL. 34119

ARTICLE VI REGISTERED AGENT

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

SUSAN R. BEAUDET
8458 HOLLOW BROOKE CIRCLE
NAPLES, FL. 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN R. BEAUDET
8458 HOLLOW BROOKE CIRCLE
NAPLES, FL. 34119

Article VIII
Effective Date is 1-1-02

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

Susan R. Beaudet

Signature/Registered Agent

12/11/01

Date

Susan R. Beaudet

Signature/Incorporator

12/11/01

Date