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CDC CONSULTING FIRM, INC. Grant Proposals & Business Plans 1420 N.W. 20th CT Suite # A (954) 527-2630 [Fax] 767-4865 Email: eulanelsontax@aol.com



December 30, 2001

500004744425---7 -12/31/01--01037--017 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Department of State **Division of Corporation** P.O. Box 6327 Tallahassee, FL 32314

Dear Specialist:

Enclosed are Articles of Incorporation and filing fees for T's SHEAR ELEGANT SALON, INC., Please mailed the certified stamped copy to me at the above address.

If you have questions, please contact me at the above numbers.

Respectfully,

Eula Nelson

Rresident-

enc: Check \$78.75 Articles (2)

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# ARTICLES OF INCORPORATION OF

# T's SHEAR ELEGANT SALON, INC. [S-Corporation]



#### ARTICLE 1- NAME

The name of the corporation is: T's Shear Elegant Salon, Inc.

#### **ARTICLE 2-PRINCIPAL OFFICE**

The principal place of business and mailing address is: 3961 NW 34th Avenue

Lauderdale Lakes, FL 33309

#### **ARTICLE 3 - PURPOSE**

The purpose for which the corporation is organized: Domestic Hair Salon.

### ARTICLE 4- STOCK

The Corporation is authorized to issue 1,000 shares of common stock.

### ARTICLE 5 - REGISTERED AGENT

The name and address of the initial Registered Agent is Tarrica Dunlap-3961 NW 34th Ave.

Lauderdale Lakes, FL 33309

#### ARTICLE 6 - DIRECTORS

The initial Board of Directors will consist of four (4) Directors, for the term of one (1) year or until the first Annual Board Meeting, at which time they may be re-elected and additional Directors elected.

The initial Directors were elected by the President, whose names and addresses are:

Tarrica Dunlap	3961 NW 34th Avenue	Lauderdale Lakes,	FL	33309
Roland Bell	4421 SW 18th Street	Hollywood,	FL	33023
Angela Wilson	2411 NW 7th Street #112	Ft. Lauderdale,	FL	33311
Beverley Johnson	3961 NW 34th Avenue	Lauderdale Lakes,	FL	33309

The number of Directors may increase or decrease as may be determined by the Board of Directors but shall never be less than two (2) nor more than eight (8) Directors.

#### ARTICLE 7 - OFFICERS

The Officers of the corporation shall consist of President, Secretary and Treasurer, who are elected by the Board of Directors and may be removed by the Board of Directors. Any two (2) offices may be held by the same person.

The names and addresses of the initial Officers are:

Tarrica Dunlap President/ Treasurer	3961 NW 34th Avenue	Lauderdale Lakes,	FL	33309
Angela Wilson Secretary	2411 NW 7th Street # 112	Ft. Lauderdale,	FL	33311

### ARTICLE 8-INCORPORATOR

The name and address of the Incorporator: Tarrica Dunlap 3961 NW 34th Avenue Lauderdale Lakes, FL 33309

Tarrica Dunlap - Incorporator

## ARTICLE 9- FISCAL YEAR

The fiscal year of the Corporation shall begin January 1, and end December 31.

## ARTICLE 10 - SEAL

The corporation shall maintain a corporate seal.



# CONSENT OF REGISTERED AGENT

I Tarrica Dunlap, do hereby understand and accept the office of Registered Agent of T's SHEAR ELEGANT SALON, INC.

Tarrica Dunlap-Registered Agent