# P0200012991

Peter Makris 2110 Drew Street Clearwater, FL 33765

January 23, 2002

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

#### Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Shear Magic Hair and Nail Salon, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris 2110 Drew Street Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly yours,

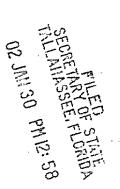
Peter Makris

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## ARTICLES OF INCORPORATION

#### $\mathbf{OF}$

# SHEAR MAGIC HAIR AND NAIL SALON, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

## ARTICLE I. NAME

The name of the corporation shall be:

## Shear Magic Hair and Nail Salon, Inc.

The principal place of business of this corporation shall be:
4808 Mile Stretch Drive, Holiday, Florida 34690. The mailing address of this
corporation shall be: 4808 Mile Stretch Drive, Holiday, Florida 34690.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value share.

## ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE V. OFFICERS DIRECTORS

This corporation is to have **one director and officer**, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Lois D. Zippert President 4808 Mile Stretch Drive Holiday, FL 34690

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

Lois D. Zippert

is:

4808 Mile Stretch Drive Holiday, FL 34690 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>rd</sup> day of January, 2002

Signature of Incorporator

Low D. Zipperd

STATE OF FLORIDA

**COUNTY OF PASCO** 

THE FOREGOING instrument was acknowledged and sworn to before me

this 23rd day of Jawary , 2002, Lois D. Zippert of

Shear Magic Hair and Nail Salon, Inc.

Notary Public

Theresa Makris
Commission # DD 057802
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Exp

## **CERTIFICATE DESIGNATING**

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

## Shear Magic Hair and Nail Salon, Inc.

2.	The nan	ne and address of t	he regist	tered agent ar	nd office	e is:			
	Name:	Lois D. Zippert			-	- ·		02 JAN 30	SECRE
	Address: 4808 Mile Stretch Drive								
	City:	<u>Holiday</u>	State:	<u>Florida</u>	•	34690		51113	FE, FLO
				SIGN	ATURE	Your / Corporate O	O. Zippi fficer)	2. T	DRIDA
				TITLI			PRESIDE		
				DATE	:	1/23/02	W.	<u>.</u> .	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNAT	TURE Lois	Di	Zippert
DATE:	1/23/02		,,