

P02 00012991

Peter Makris  
2110 Drew Street  
Clearwater, FL 33765

January 23, 2002

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

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-01/30/02--01025--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 CPA*  
Peter Makris

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**  
**OF**  
**SHEAR MAGIC HAIR AND NAIL SALON, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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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 is:

**Lois D. Zippert**

**4808 Mile Stretch Drive**  
**Holiday, FL 34690**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 25<sup>th</sup> day of January, 2002

Signature of Incorporator

Lois D. Zippert  
Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 23<sup>rd</sup> day of January, 2002, Lois D. Zippert of

Shear Magic Hair and Nail Salon, Inc.

Notary Public



Theresa Makris  
My Commission Expires: 9/30/05

**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 name and address of the registered agent and office is:

Name: **Lois D. Zippert**

Address: **4808 Mile Stretch Drive**

City: **Holiday**

State: **Florida**

Zip: **34690**

SIGNATURE

*Lois D. Zippert*  
(Corporate Officer)

TITLE: \_\_\_\_\_ PRESIDENT

DATE: 1/23/02

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.

SIGNATURE

*Lois D. Zippert*

DATE: 1/23/02

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TALLAHASSEE, FLORIDA  
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