

P020000017212

**CHAS. & CO. HAIR STUDIO, INC.**  
**11 VINE AVENUE**  
**FT. WALTON BEACH, FLORIDA 32548**  
**850/863-3099**  
**Sheri A. Clancy, Owner**

February 11, 2002

800004899768--0  
-02/11/02--01063--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation for CHAS. & CO. HAIR STUDIO, INC.

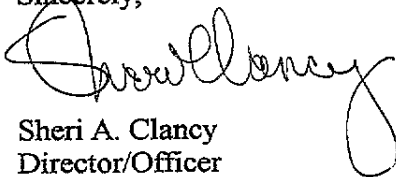
Dear Sir/Madam:

I am enclosing herewith an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, together with my check in the amount of \$70.00 for the filing fee associated therewith.

Please also find enclosed an Affidavit which states I have no intention of reinstating my prior corporation known by the same corporate name which was filed under document #P99000097965.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Sheri A. Clancy  
Director/Officer

Enclosures

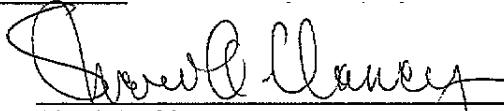
FILED  
2002 FEB 11 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/14/02

**AFFIDAVIT**

I, Sheri A. Clancy, do hereby state that I have no intention of reinstating the corporation previously filed under the name of "CHAS. & CO. HAIR STUDIO, INC." document number P99000097965. This corporation was qualified to do business in Florida on November 5, 1999, and was administratively dissolved on September 21, 2001.

DATED: 2/8/02

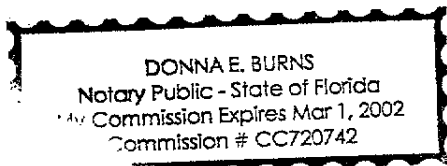


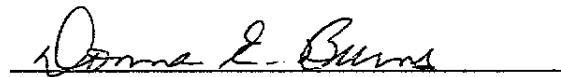
Sheri A. Clancy  
11 Vine Avenue  
Ft. Walton Beach, Florida 32548  
(850) 863-3099

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I, Donna E. Burns, a Notary Public in and for the County and State aforesaid, do hereby certify that on the 8<sup>th</sup> day of February, 2002, before me personally appeared SHERI A. CLANCY, who is personally known to me and who signed and executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day and year above.



  
NOTARY PUBLIC  
My Commission Expires: 3-1-02  
Commission Number: CC720742

2002 FEB 11 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**FILED**

2002 FEB 11 PM 2:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
CHAS. & CO. HAIR STUDIO, INC.**

**Article I.**

**Corporate Name**

The name of this corporation is Chas. & Co. Hair Studio, Inc.

**Article II.**

**Nature of Business and Powers**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The specific nature of the business to be transacted by this Corporation is to provide hair and nail services, and the sale of hair and nail-related products permitted under the laws of the State of Florida.

**Article III.**

**Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### **Article IV.**

##### **Term of Existence**

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

#### **Article V.**

##### **Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **Article VI.**

##### **Registered Agent and Initial Registered and Principal Office**

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

Sheri A. Clancy  
11 Vine Avenue  
Fort Walton Beach, Florida 32548.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **Article VII.**

##### **Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**Article VIII.**

**Initial Director**

The name of the initial director of this Corporation and his street address is:

Sheri A. Clancy  
11 Vine Avenue  
Fort Walton Beach, Florida 32548

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**Article IX.**

**Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

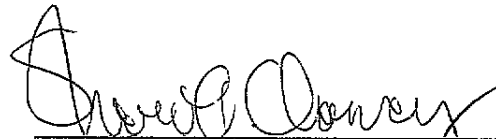
Sheri A. Clancy  
11 Vine Avenue  
Fort Walton Beach, Florida 32548

**Article X.**

**Amendment**

These Articles of Incorporation may be amended in the following manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 8th day of February, 2002.

  
SHERI A. CLANCY

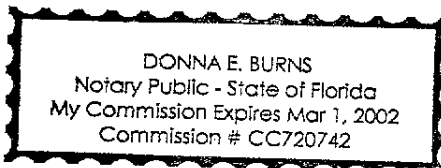
STATE OF FLORIDA  
COUNTY OF OKALOOSA


I HEREBY CERTIFY that on this 8th day of February, 2002, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Sheri A. Clancy, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid:

☒ To me personally known.

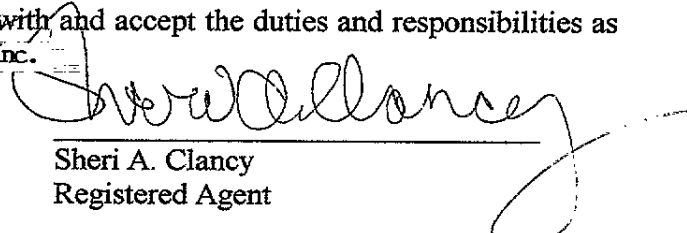
Identified by Driver's License Number \_\_\_\_\_  
issued by the State of \_\_\_\_\_



  
Notary Public  
Typed Name: Donna E. Burns  
My Commission Expires: 3-1-2002  
Commission No.: CC720742

FILED  
2002 FEB 11 PM 2:27  
CLERK OF STATE  
TALLAHASSEE FLORIDA

I, Sheri A. Clancy, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Chas. & Co. Hair Studio, Inc.

  
Sheri A. Clancy  
Registered Agent