

Florida Department of State

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Division of Corporations

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From:

Account Name : BOWMAN, GEORGE, SCHEB, TOALE & ROBINSON, P.A.

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FLORIDA PROFIT CORPORATION OR P.A.

Hair By Will & Company, Inc.

Certificate of Status	0
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BOWMAN GEORGE SCHEB TOALE
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2002 JUN - 5 PM 4: 03
SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF HAIR BY WILL & COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: Hair By Will & Company, Inc., and the address is: 2740 Stickney Point Road, Sarasota, Florida 34242.

Article 2. Duration. The duration of the Corporation is perpetual.

<u>Article 3. Purpose.</u> The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or designable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 4205 Prudence Drive, Sarasota, Florida 34235, and the name of its initial Registered Agent at that address is Patricia Laurey Sansiveri.

Article 6. Incorporator. The name and address of the incorporator is as follows:

Patricia Laurey Sansiveri 4205 Prudence Drive Sarasota, Florida 34235

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Article 7. Initial Board of Directors. The names and addresses of the individuals who are to serve as initial directors is as follows:

Patricia Laurey Sansiveri 4205 Prudence Drive Sarasota, Florida 34235

William Laurey, III 4205 Prudence Drive Sarasofa, Florida 34235

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 5/1 day of June, 2002.

Patricia Laurey Sansiveri, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

Parole S. Sundquist

Before me personally appeared Patricia Laurey Sansiveri, who is personally known to me or produced her Florida Driver's License as Identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _5th day of June_, 2001_

Notary Public



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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Hair By Will & Company, Inc., which is contained in the foregoing Articles of Incorporation, and acknowledges that he is familiar with and accepts the obligations of that position.

DATED this 54 day of June, 2002

Patricia Laurey Sansiveri, Registered Agent

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