

PO2000108772

TRANSMITTAL LETTER

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

SUBJECT: TALK OF THE TOWN HAIR SALON, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100008278231--8  
-10/09/02--01004--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status <b>ADDITIONAL COPY REQUIRED</b>
--	---	--	---

FROM: LORI G. HARRIS  
Name (Printed or typed)

2603 HWY 73  
Address

MARIANNA, FL 32448  
City, State & Zip

850-718-2254  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -8 AM 10:30

NOTE: Please provide the original and one copy of the articles.

BR 10/9  
W-28572



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 3, 2002

LORI G HARRIS  
2608 HWY 73  
MARIANNA, FL 32448

SUBJECT: TALK OF THE TOWN HAIR SALON, INC.  
Ref. Number: W02000028572

We have received your document for TALK OF THE TOWN HAIR SALON, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 002A00055603

ARTICLES OF INCORPORATION  
OF  
TALK OF THE TOWN HAIR SALON, INC.

A Florida Corporation

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -8 AM 10:30

ARTICLE 1

NAME

The name of this corporation is: TALK OF THE TOWN HAIR SALON, INC.

ARTICLE 2

PRINCIPAL OFFICE

The street and mailing address of the principal office of the corporation is  
2958 Penn Avenue, Marianna, Florida 32448.

ARTICLE 3

GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to  
engage in any or all lawful business for which corporations may be incorporated  
under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares, which the corporation shall have

authority to issue is 5,000 shares of common voting stock having a par value of \$1.00 per share. The aggregate number of shares initially issued and outstanding shall be 1,000 shares of common voting stock having a per value of \$1.00 per share as follows:

Jana G. Rushing  
President  
500 shares

Lori A. Harris  
Secretary/Treasurer  
500 shares

#### ARTICLE 5

#### DIRECTORS

The number of directors constituting the initial board of directors is two (2) and the name and address of each person who is to serve as a member thereof are as follows:

Jana G. Rushing  
President  
2958 Dogwood St.  
Marianna, FI 32446

Lori A. Harris  
Secretary/Treasurer  
2603 Hwy 73 S  
Marianna, FI 32448

The number of directors may be changed from time to time in accordance with the bylaws.

#### ARTICLE 6

#### REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Louy Harris, 2603 Hwy 73 S, Marianna, FI 32448.

**ARTICLE 7**

**INCORPORATORS**

The name and address of each incorporator of this corporation is as follows:

Jana G. Rushing  
2958 Dogwood St.  
Marianna, FI 32446

Lori A. Harris  
2603 Hwy 73 S  
Marianna, FI 32448

**ARTICLE 8**

**DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 27<sup>th</sup> day of September 2002.

Jana G. Rushing  
Jana G. Rushing  
Lori A. Harris  
Lori A. Harris

STATE OF FLORIDA  
COUNTY OF JACKSON

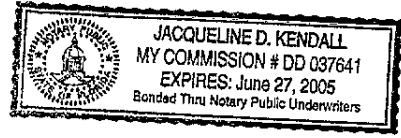
Jana G. Rushing, who is personally known to me, acknowledged the foregoing instrument before me this 27<sup>th</sup> day of September 2002.



NOTARY PUBLIC:  
Sign: Jacqueline D. Kendall  
Print: Jacqueline D. Kendall  
(Seal)  
My Commission Expires:  
Title/Rank: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF JACKSON

Lori A. Harris, who is personally known to me, acknowledged the foregoing instrument before me this 27<sup>th</sup> day of September 2002.



NOTARY PUBLIC:  
Sign: Jacqueline D. Kendall  
Print: Jacqueline D. Kendall  
(Seal)  
My Commission Expires:  
Title/Rank: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

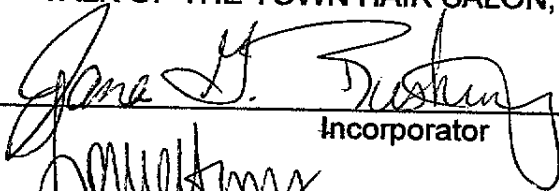
02 OCT -8 AM 10:30

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**


Pursuant to Section 48.091, Florida Statutes, TALK OF THE TOWN HAIR SALON, INC. hereby designates Louy Harris and 2603 Hwy 73 S, Marianna, Florida 32448, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

TALK OF THE TOWN HAIR SALON, INC.

By:

  
\_\_\_\_\_  
Incorporator

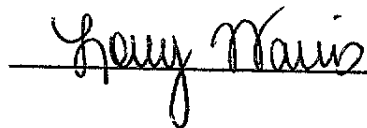
By:

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of TALK OF THE TOWN HAIR SALON, INC. for service of process within the State of Florida.

By:

  
\_\_\_\_\_