

MAR- 5-03 WED 9:46 AM

P. 1

Division of Corporations

Page 1 of 2

703000026257

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000069866 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED STATE  
DIVISION OF CORPORATIONS  
03 MAR -5 AM 7:26

**FLORIDA PROFIT CORPORATION OR P.A.**

**HEADQUARTERS HAIRCUTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

5-6

MAR- 5-03 WED 9:46 AM

1103000069866

P. 2

**ARTICLES OF INCORPORATION  
OF  
HEADQUARTERS HAIRCUTS, INC.**

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

03 MAR -5 AM 7:26  
FILED  
CLERK OF STATE  
CORPORATIONS

**ARTICLE I**

The name of the corporation shall be **HEADQUARTERS HAIRCUTS, INC.**

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is **(1,000) shares, each with a par value of (\$01)**. All such shares shall be of a single class and designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

**ARTICLE V**

The corporation elects to have preemptive rights.

**ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the

1103000069866

H/300069866

person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be set by the bylaws of the corporation.

#### ARTICLE X

The initial registered agent of the corporation is Stuart M. Smith, P.A. The street address of the corporation's initial registered office is:

Stuart M. Smith, P.A.  
633 S.E. 3<sup>rd</sup> Avenue / Suite 301  
Fort Lauderdale, Florida 33301

#### ARTICLE XI

The principal place of business and mailing address of this corporation shall be:

HEADQUARTERS HAIRCUTS, INC.  
8510 E. SOUTHGATE SHORES CIRCLE  
TAMARAC, FLORIDA 33321

H/300069866

MAR- 5-03 WED 9:47 AM

P. 4

#03000069866

#### ARTICLE XII

The name and address of the incorporator to these Article of Incorporation is

Stuart M. Smith, Esq.  
Stuart M. Smith, P.A.  
633 S.E. 3<sup>rd</sup> Avenue / Suite 301  
Fort Lauderdale, Florida 33301

#### ARTICLE XIII

The effective date of this corporation shall be March 3, 2003.

The undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of March, 2003.

STUART M. SMITH, P.A.



Stuart M. Smith, Esq.  
Incorporator

#03000069866

H03000069866

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT AND REGISTERED OFFICE**

*Pursuant to the provisions of sections 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.*

The name of the corporation is **HEADQUARTERS HAIRCUTS, INC.**

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

**Stuart M. Smith, Esq.**  
**633 S.E. 3<sup>rd</sup> Avenue / Suite 301**  
**Fort Lauderdale, Florida 32724**

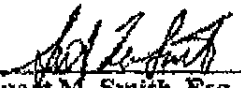
**STUART M. SMITH, P.A.**

  
\_\_\_\_\_  
**Stuart M. Smith, Esq.**  
**Incorporator**

**Date: March 3, 2003**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.**

**STUART M. SMITH, ESQ.**

  
\_\_\_\_\_  
**Stuart M. Smith, Esq.**  
**Registered Agent**

**Date: March 3, 2003**

H03000069866

03 MAR-5 AM 7:26  
STATE  
CORPORATIONS