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STITZEL



LAW GROUP, P.A.

D. Howard Stitzel, III David H. Barnhill

*Stuart W. Umbarger *of Counsel 206 N. Collins Street Plant City, Florida 33563-3314

Tel. 813-759-1224 Fax: 813-759-1101

September 2, 2004

Department of State Division of Corporations Attn.: New Filing P.O. Box 6327 Tallahassee, FL 32314

RE: Tanglz Family Hair Salon, Inc.

Dear Clerk:

2004 SEP -8 PH 2: 41
FALLAHASSEE FLORIDA

Enclosed please find an original and a copy of the Articles of Incorporation and Designation of and acceptance by Registered Agent for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

| Filing Fee for Articles of Incorporation | \$35.00 |
|--|----------------|
| Filing Fee for Registered Agent | \$35.00 |
| Certified Copy | <u>\$ 8.75</u> |
| | \$78.75 |

Please file the original of the enclosed and return a copy to me at the above referenced address.

Sincerely,

STITZEL LAW GROUP, P.A.

D. Howard Stitzel, III

DHS/lal Enclosures

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ARTICLES OF INCORPORATION

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OF

TALLAHASSEE FLORIDA

TANGLZ FAMILY HAIR SALON, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be TANGLZ FAMILY HAIR SALON, INC. The address of the principal office of this corporation shall be 1732 Brookstone Way, Plant City Florida, 33567 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, with \$.01 par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is Stitzel Law Group, P.A., 206 North Collins Street, Plant City, Florida 33563. The registered agent of this corporation at that address is D. Howard Stitzel III, Esquire.

ARTICLE VI-INITIAL DIRECTOR

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than three (3). The addresses of the members of the initial Board of Directors and his name is as follows:

Paul Sannasardo 1732 Brookstone Way Plant City Florida, 33567

Julie Sannasardo 1732 Brookstone Way Plant City Florida, 33567

Josephine Czerner 1732 Brookstone Way Plant City Florida, 33567

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. Howard Stitzel, III, 206 N. Collins St., Plant City, Florida 33566.

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written

below.

Date:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 TANGLZ FAMILY HAIR SALON, INC.
- 2. The name and street address of the registered agent and office is D. Howard Stitzel, III, 206 N. Collins St., Plant City, Florida 33563.

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date:

D. Howard Stitzel, III

Resident Agent