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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

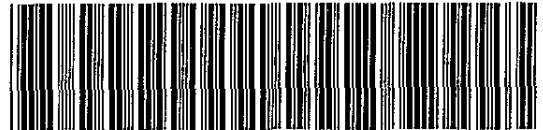
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY -4 P 4:22

FILED

D. WHITE MAY 9 2005



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May 2, 2005

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

Re: ULTRACUTS OF PASCO COUNTY, INC.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for ULTRACUTS OF PASCO COUNTY, INC. to be filed along with a draft in the amount of seventy eight dollars and seventy five cents (\$78.75).

Please return a certified copy of the filed Articles to the return address on this letterhead. If you require any additional information, please feel free to contact our office.

Your careful attention to this is greatly appreciated.

Sincerely,

Charles S. Spinner, Jr., Esq.

CSS/vp  
enclosures

**ARTICLES OF INCORPORATION  
OF  
ULTRACUTS OF PASCO COUNTY, INC.**

**FILED**

2005 MAY -4 P 4: 22

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: ULTRACUTS OF PASCO COUNTY, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is: BRUCE B. DOWNS AND SR 56, WESLEY CHAPEL, FL. 33543.

The mailing address of the Corporation is: P.O. Box 47135, Tampa, FL 33647.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 3543 VALENCIA COVE COURT, LAND O' LAKES, FL 34639. The initial registered agent for the Corporation at that address is: JOHN ERIC YOUNG.

**ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name	Address
John Eric Young	3543 Valencia Cove Court Land O' Lakes, FL 34639
John T. Young	17310 E. Summer Rose Court Cypress, TX 77429

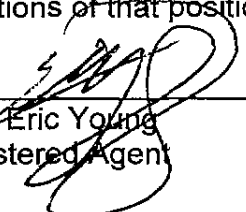
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
John Eric Young  
Incorporator

5-2-05  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Eric Young at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
John Eric Young  
Registered Agent

5-2-05  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2005 MAY -4 P 4: 22

SECRETARY OF STATE  
FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED 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: ULTRACUTS OF PACSO COUNTY, INC.
2. The name and address of the registered agent and office is:

John Eric Young

3543 Valencia Cove Court  
Land O' Lakes, FL 34639

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

  
\_\_\_\_\_  
John Eric Young

3543 Valencia Cove Court  
Land O' Lakes, FL 34639