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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR -9 - PM 3:26

FILED

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Palm Harbor Barber Shop, Inc
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certification of status.

From: Kathleen L. Lanni
Palm Harbor Barber Shop, Inc
2964 Bridlewood Drive
Palm Harbor, FL 34683
(727) 786-1600

**ARTICLES OF INCORPORATION
OF
Palm Harbor Barber Shop, Inc**

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

ARTICLE I: NAME

The name of the corporation shall be Palm Harbor Barber Shop, Inc

ARTICLE II: PRINCIPAL OFFICE

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

2964 Bridlewood Drive
Palm Harbor, FL 34683

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kathleen L. Lanni
2964 Bridlewood Drive
Palm Harbor, FL 34683

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kathleen L. Lanni
2964 Bridlewood Drive
Palm Harbor, FL 34683

Kathleen Lanni
Signature/Incorporator

Date

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.

Kathleen Lanni
Signature/Registered Agent

Date

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TALLAHASSEE, FLORIDA