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December 15, 1994

*BOARD CERTIFIED CIVIL TRIAL LAWYER

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

1000001357434
-12/20/94--01005--010
****122.50 ****122.50

Re: Family Hair Designs, Inc.

Dear Sir or Me :

W94-27240

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles?

We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agency Designation	35.00

TOTAL \$122.50

We would like the effective date of the Articles of Incorporation to be January 1, 1995. Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,
HOOK & BOLTON, P.A.

Judy Lucio,
Legal Assistant to
J. Lofton Westmoreland

EFFECTIVE DATE

1-1-95

/jal
Enclosures

TALLAHASSEE, FLORIDA

1994 DEC 27 PM 12:30

FILED

AB 1/2/95



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 1994

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A.
P.O. BOX 1792
PENSACOLA, FL 32598-1792

SUBJECT: FAMILY HAIR DESIGNS, INC.
Ref. Number: W94000027240

We have received your document for FAMILY HAIR DESIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 194A00054352

ARTICLES OF INCORPORATION
OF
FAMILY HAIR DESIGNS, INC.

FILED
1994 DEC 27 PM 12:30
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Family Hair Designs, Inc. and whose principal place of business is 105 S. Commerce Street, Jay, Florida 32565.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

(1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE III - EFFECTIVE DATE

The effective date for the Articles of Incorporation for Family Hair Designs, Inc. shall be January 1, 1995.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

EFFECTIVE DATE

ARTICLE V - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 W. Garden Street, Sun Bank Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is J. Lofton Westmoreland.

ARTICLE VII - INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
J. Lofton Westmoreland	220 West Garden Street Sun Bank Tower, 9th Floor Pensacola, Florida 32501

ARTICLE VIII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The names and addresses of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Margaret Reaves	Route 2, Box 174 Jay, Florida 32565
Tracee C. Driver	Route 2, Box 174 Jay, Florida 32565

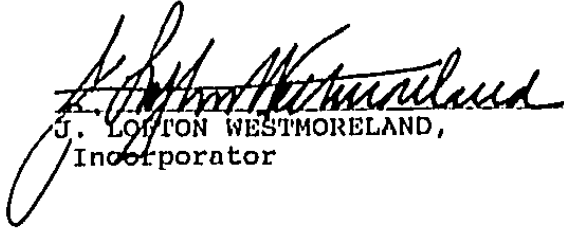
ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE X - MAILING ADDRESS


The mailing address of the corporation is 105 S. Commerce Street, Jay, Florida 32565.

IN WITNESS WHEREOF, we have herunto subscribed our names this 15 day of December, 1994.


J. LOFTON WESTMORELAND,
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15th day of December, 1994, by J. Lofton Westmoreland, who is personally known to me and who did not take an oath.


NOTARY PUBLIC
My Commission Expires:



JUDITH A. LUCIO
MY COMMISSION # CC338728 EXPIRES
January 27, 1995
BOND \$10,000.00

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Family Hair Designs, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.325 and hereby accept the appointment of Registered Agent and hereby accept said obligations.


Dated this 15 day of December, 1994.


J. LOFTON WESTMORELAND

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15th day of December, 1994, by J. Lofton Westmoreland, who is personally known to me and who did not take an oath.


NOTARY PUBLIC
My Commission Expires:



JUDITH A. LUCIO
MY COMMISSION # CC338028 EXPIRES
January 27, 1998
BONDED THRU TRICY FARM INSURANCE, INC.

FILED
1994 DEC 27 PM 12:30
TALLAHASSEE, FLORIDA