

P95000015518

2/23/95 Linda

Requestor's Name  
Address  
City State ZIP Phone

P.B.R.

VALIDATION ONLY

95 FEB 24 PM 12:23

SECURITY SYSTEM  
TALLAHASSEE, FL 32301

500001414595  
-02/24/95--01019--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

APPEARANCES SALON INC.



EMPIRE

Toll Free: 1-800-432-3028

RECEIVED  
9 FEB 24 AM 10:06  
DIVISION OF CORPORATIONS

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

MA  
2-24-95

ARTICLES OF INCORPORATION

of

Appearances Salon Inc.  
(name of corporation)

FILED

95 FEB 24 PM 12 23

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Appearances Salon Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( 500 ) of ONE  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Dolores Franchowiak</u>		
ADDRESS	<u>2550 Okeechobee Blvd. Suite-K</u>		
CITY	<u>W. Palm Beach</u>	FLORIDA	ZIP <u>33409</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Dolores Franchowiak</u>		
ADDRESS	<u>2550 Okeechobee Blvd. Suite-K</u>		
CITY	<u>W. Palm Beach</u>	FLORIDA	ZIP <u>33409</u>

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Dolores Franckowiak</u>		
ADDRESS	<u>355 W. Shadyside Circle</u>		
CITY	<u>W. Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33415</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Dolores Franckowiak</u>		
ADDRESS	<u>355 W. Shadyside Circle</u>		
CITY	<u>W. Palm Beach</u>	STATE	<u>Florida</u> ZIP <u>33415</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 19 95.

Dolores Franckowiak (Seal)  
\_\_\_\_\_  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED

95 FEB 24 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appearances Salon Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2550 Okeechobee Blvd. Suite-K  
W. Palm Beach, Florida 33409

has named Dolores Frankowiak  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Dolores Frankowiak  
(registered agent)