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The Law Offices of

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P95000019135

March 2, 1995

Florida Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: New Filings - Corporations

Dear Deputy Clerk:

Please find enclosed an original Articles of Incorporation of Country Woods Hair Designs, Inc. and also our firm's check in the amount of \$70.00 for your filing fees. Please also find enclosed a copy of the Articles so that you may return them date and time stamped as filed.

Should you have any questions, please do not hesitate to contact our office.

Very Truly Yours,

*Karen J. Murburg, CLA*

Karen J. Murburg, CLA  
Legal Assistant to  
Mike Murburg  
/kjm

RECEIVED MAR - 9 1995

Enclosures: Original and one (1) copy of Articles of  
Incorporation  
check for \$70.00

**ARTICLES OF INCORPORATION  
OF  
COUNTRY WOODS HAIR DESIGNS, INC.**

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be: **COUNTRY WOODS HAIR DESIGNS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**851 COUNTY ROAD 1  
COUNTRY WOODS PLAZA  
PALM HARBOR, FL 34683**

**ARTICLE III - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is:

(a) To acquire by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(b) To engage in the retail, wholesale and manufacturing business in any and all fields and to do all things necessary to engage in any type of business generally.

(c) To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business, including repurchase of its own shares.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) to enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same, including purchase of its own shares.

(h) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.

(i) To engage in any and all lawful businesses, trades, occupations and professions.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such

other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above-named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

**100**

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is **ONE THOUSAND DOLLARS (\$1,000.00)**.

#### ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is to be:

**JENNIFER SUE WARDEN  
851 COUNTY ROAD 1  
COUNTRY WOODS PLAZA  
PALM HARBOR, FL 34683  
(813)-734-2199**

#### ARTICLE VIII - DIRECTORS

The Corporation shall have the number of directors as shown below in Article VIII, initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected

and have qualified, are as follows:

**JENNIFER SUE WARDEN  
640 KIRKLAND CIRCLE  
DUNEDIN, FL 34698**

**ARTICLE X - INCORPORATORS**

The name and street address of the Incorporators of these Articles of Incorporation are as follows:

**JENNIFER SUE WARDEN  
640 KIRKLAND CIRCLE  
DUNEDIN, FL 34698**

**ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon receipt by the Secretary of State's Office.

**ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XIII - MISCELLANEOUS PROVISIONS**

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the code.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida on the date below written.

Date: 3-1-95

  
**JENNIFER SUE WARDEN**

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared the above-named person(s) to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed.

1st The foregoing instrument was acknowledged before me this the day of MARCH, 1995 by JENNIFER WARDEN who produced DRIVERS LIC as identification and who did take an oath.

Karen J. Murburg  
NOTARY PUBLIC

My Commission Expires:



KAREN J. MURBURG  
MY COMMISSION # 090348 EXPIRES  
March 11, 1998  
BONDED THRU TROY PAW INSURANCE, INC.

**COUNTRY WOODS HAIR DESIGNS, INC.**

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, 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 **COUNTRY WOODS HAIR DESIGNS, INC.**
2. The name and physical address of the Registered Agent and office is:

**JENNIFER SUE WARDEN  
851 COUNTY ROAD 1  
COUNTRY WOODS PLAZA  
PALM HARBOR, FLORIDA 34683**

**ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida, 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.

Jennifer Sue Warden  
**JENNIFER SUE WARDEN  
851 COUNTY ROAD 1  
PALM HARBOR, FL 34683  
(813) 734-2199  
Date: 3-1-95**

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this the 1st day of MARCH, 1995, by **JENNIFER SUE WARDEN**, who is either personally known to me or who did produce as identification and who did take an oath.

Karen J. Murburg  
Notary Public

My Commission Expires:

