## TRANSMITTAL LETTER

## P950000 24830

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

#### SUBJECT:

#### **BOCA CIEGA SALON INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a checks for:

		· · · · · · · · · · · · · · · · · · ·
\$70.00 X	S78.75 S122.50 Filing Fee & Certificate & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
From:	SEALS N' SIGNATURES	
	Name (printed or typed) 6822 22ND AVE N. SUITE 277	800001441108 -03/28/9501040014
	Address ST. PETERSBURG, FL. 33710	******70,00 ******78.00 Ea S
	City, State & Zip	ES T
	(813) 367-3459	R 27
	Daytime Telephone number	D 9: 20 Pr 9: 20 FLOXUL

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a coporagion under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

BOCA CIEGA SALON INC.

#### ARTICLE II PRINCIPAL OFFICE

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

Place of Business

5714 GULFPORT BLVD. GULFPORT FL 33707

**Mailing Address** 

2507 54TH ST. S.

GULFPORT FL. 33707 ARTICLE III SHARES

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

## ARTICLE IV INITIAL REGISTERED ATGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DREW STERGIS 2507 54TH ST. S. GULFPORT FL 33707

#### ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DREW STERGIS 2507 54TH ST. S. GULFPORT FL. 33707

SHARLAND STERGIS
2507 54TH ST. S.
GULFPORT FL 33707

	day of	, 19
	Irew B. Stering	
• s	Signature harland Stergis	
	Signature	
	Signature	
	Signature	

this

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the corporation is: BOCA CIEGA SALON INC.
- 2. The name and address of the registered agent and office is:

	DREW STERGIS	95 TAL
<del></del>	(Name)	
	2507 54TH ST. S.	FILE R 27   RRY OF RSSEE, I
	(P.O. Box not acceptable)	
	GULFPORT, FL 33707	107 107
	(City/State/Zip)	<del></del>

Having been names 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.

Osignature) 3/22/95 (Date)