

P9500031927

VALERIE P. FOOTE, P. A.

130 LIVOAK AVENUE
DAYTONA BEACH, FL 32114

PERSONAL INJURY, WRONGFUL DEATH
CRIMINAL DEFENSE

TELEPHONE
(904) 257-0777

April 18, 1995

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

800001461488
-04/20/95--01036--004
***122.50 ***122.50


Re: Marcia's Hair Pros, Inc.

Gentlemen:

Enclosed please find original Articles of Incorporation, Certificate of Designating Place of Business or Domicile for the Service of Process within Florida, and my firm's check in the amount of \$122.50 which represents the requisite filing fee.

Kindly return the Certificate of Incorporation to me in the enclosed self-addressed stamped envelope that I have provided for your convenience. Many thanks for your attention.

Very truly yours,


Valerie P. Foote, P.A.

VPF:bf
Enclosures

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ARTICLES OF INCORPORATION
OF
MARCIA'S HAIR PROS, INC.

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The undersigned subscribers, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be Marcia's Hair Pros, Inc.

ARTICLE II -- PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 2617 N. Atlantic Ave., Daytona Beach, Florida 32118. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III -- NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

To operate a full-service hair salon,

To transact any lawful business for which corporations may be incorporated under the laws of Florida.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000), with a par value of One and 00/100 (\$1.00) Dollar.

ARTICLE V -- REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Marcia L. Hoch. The street address of the initial registered office shall be 2617 N. Atlantic Ave., Daytona Beach, Florida 32118.

ARTICLE VI -- INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE VII -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII -- DIRECTORS

This corporation shall initially have one (1) Director. The name and street address of the initial member of the Board of Director is:

<u>Name</u>	<u>Address</u>
Marcia L. Hoch	1999 Big Oak Drive South Daytona, FL 32119

ARTICLE IX -- INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Marcia L. Hoch	1999 Big Oak Drive South Daytona, FL 32119

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI -- PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 17th day of April, 1995.

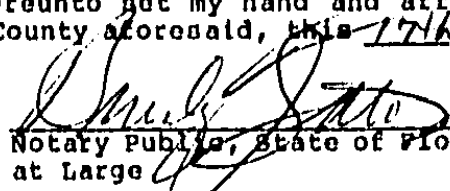
Marcia L. Hoch
Marcia L. Hoch

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public authorized to take acknowledgements

in the State and County set forth above, personally appeared MARCIA L. HOCH, who executed the foregoing Articles of Incorporation, produced a valid Florida driver license as identification, and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of April, 1995.


Notary Public, State of Florida
at Large

BEVERLY J. FITTON



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Marcia's Hair Pros, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach, State of Florida, has named Marcia L. Hoch, located at 2617 N. Atlantic Ave., Daytona Beach, Florida 32118, as its Agent to accept service of process within Florida.

Marcia L. Hoch
Marcia L. Hoch

Title: President

Date: 4-17-75

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Marcia L. Hoch
Marcia L. Hoch

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