

P95000043535

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-05/30/95--010/1--016
****122.50 ****122.50

SUBJECT: MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Michael J. Marino, Jr.
NAME
1031 Camphor Lane
ADDRESS
DeLand, FL 32720
CITY, STATE & ZIP
(904) 738-0718
TELEPHONE NUMBER

FILED
95 MAY 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDG

ARTICLES OF INCORPORATION

**MICHAEL'S EMPORIUM FOR
HAIR & ANTIQUES, INC.**

FILED
JUN 26 PM 1:42
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.

The principal place of business of this corporation shall be: 200 South Spring Garden Ave., Deland, Florida, County of Volusia, State of Florida 32720.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of common stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 at \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, unless sooner dissolved according to law.

ARTICLE V - OFFICERS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Michael J. Marino, Jr. 1031 Camphor Lane Deland, Florida 32720	President
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Lorena M. Marino 1031 Camphor Lane Deland, Florida 32720	Vice-President
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ARTICLE VI - INCORPORATORS

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation, the number of shares of stock each agrees to take and the value therefor are:

NAME	ADDRESS	SHARES	VALUE
Michael J. Marino, Jr.	1031 Camphor Lane DeLand, FL 32720	500	\$500.00
Lorena M. Marino	1031 Camphor Lane DeLand, FL 32720	500	\$500.00

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 8 Day of ~~April~~^{MAY}, 1995.

Signature(s) of Incorporator(s)

Michael J. Marino, Jr.
Michael J. Marino, Jr.

Lorena M. Marino
Lorena M. Marino

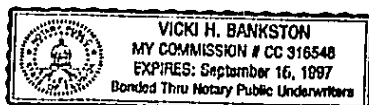
STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING instrument was acknowledged before me this 8TH
Day of ~~April~~^{MAY}, 1995.

BY MICHAEL J MARINO AND LORENA M MARINO

☐ who is personally known to me, or
☒ who has produced the following MICHAEL PRODUCED
FL DLM650 550 46 219 0 as
identification. LORENA PRODUCED FL DL M650 522 48 688 0

Vicki H Bankston

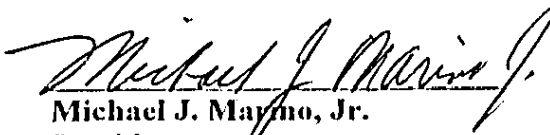


Notary Public
My Commission Expires:
My Commission Number is:

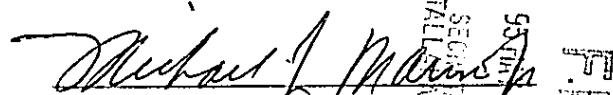
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of 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: **MICHAEL'S EMPORIUM FOR HAIR & ANTIQUES, INC.**
2. The name and address of the registered agent and office is:
Michael J. Marino, Jr., 1031 Camphor Lane, DeLand, Florida 32720


Michael J. Marino, Jr.
President
Date: 5/8/95

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 REI ATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES.


Michael J. Marino, Jr.
Registered Agent
Date: 5/8/95

FILED
5/30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA