

175000058624
GLEASON, BARLOW & BOHNE, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

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MELBOURNE
P. O. BOX 633648
1717 S. FIFTH AVENUE
INDIAN LANTIC, FLORIDA 32903-0648
14071 783 8181
TELECOPIER 14071 884-5456

July 24, 1995

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
JUL 28 1995
STATE OF FLORIDA
CORPORATE DIVISION
TALLAHASSEE, FLORIDA

Re: Southern Exposures Salon, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for "SOUTHERN EXPOSURES SALON, INC." Also enclosed is our firm's check in the amount of \$122.50 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

\$ 35.00	Filing fee
35.00	Certificate of designation of registered agent
<u>52.50</u>	Certified copy
\$122.50	

Kindly file the original Articles of Incorporation in your offices and return the copy to us in the enclosed self-addressed stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Christine C. DeBoben
Christine C. DeBoben, Secretary to
Karl W. Bohne, Jr.

/cd
Enclosures

B. BROWN JUL 28 1995

ARTICLES OF INCORPORATION
OF
SOUTHERN EXPOSURES SALON, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is SOUTHERN EXPOSURES SALON, INC.

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Registered Office and Agent

The street address of the initial principal office of this corporation is 1300 Pinetree Drive, Indian Harbour Beach, Florida 32937, and the name of the initial registered agent of this corporation is HARRY HUNT, whose address is 218 Marion Street, Indian Harbour Beach, Florida 32937.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than four (4). The names and addresses of the initial directors of this corporation are:

Harry Hunt	218 Marion Street Indian Harbour Beach, FL 32937
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Wanda L. Payne	122 Harris Boulevard Indianapolis, FL 32903
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ARTICLE VII - Incorporators

The name and address of the initial incorporator of this corporation is:

Harry Hunt	218 Marion Street Indian Harbour Beach, FL 32937
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ARTICLE VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - 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 shareholders is subject to this reservation.

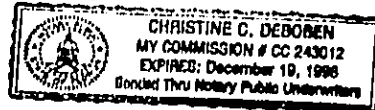
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24th day of July, 1995.

Harry Hunt
Harry Hunt

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Incorporation was acknowledged before me this 24th day of July, 1995 by Harry Hunt, who is personally known to me ~~or who has produced~~ as identification and who did not take an oath.

Christine C. DeBoken
Notary Public
Printed Name: _____
Commission No.: _____
Commission Expires: _____



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

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

That SOUTHERN EXPOSURES SALON, INC., desiring to organize
under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at 1300 Pinetree
Drive, City of Indian Harbour Beach, County of Brevard, State of
Florida, has named HARRY HUNT, 218 Marion Street, City of Indian
Harbour Beach, County of Brevard, State of Florida, as its agent
to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping open said office.

By:


Harry Hunt, Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$775 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gordon B. McRoberts
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058624 (4)
1. Corporation Name

SOUTHERN EXPOSURES SALON, INC.

FILED

96 NOV 13 AM 8:30

REINSTATEMENT 96

Principal Place of Business
1300 PINETREE DRIVE
INDIAN HARBOR BEACH FL 32937

Mailing Address

1300 PINETREE DRIVE
INDIAN HARBOR BEACH FL 32937

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

26

30

9. Name and Address of Current Registered Agent

HUNT, HARRY
218 MARION STREET
INDIAN HARBOR BEACH FL 32937

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Harry D. Hunt

Harry D. Hunt

DATE 11-8-96

OFFICERS AND DIRECTORS

ADDITION/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
HUNT, HARRY
218 MARION STREET
INDIAN HARBOR BEACH FL 32937

D
PAYNE, WANDA
122 HARRIS BOULEVARD
INDIAN HARBOR BEACH FL 32937

D
Susan L. Hunt
218 Marion St
Indian Harbor Beach FL 32937

D
Zedina Harbor Beach FL 32937

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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*****375.00 *****375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harry D. Hunt* Director

DATE 11-8-96

407-777-0310

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