

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-1111
904-222-1111 FAX

P96000043304

CSC networks

PREMIER RATE
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 961223 81229A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 21, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 961223

CUSTOMER NO: 81229A

CUSTOMER: Sharon B. Logan, Esq
SHARON B. LOGAN, ESQUIRE

Suite 110
400 South Atlantic
Ormond Beach, FL 32176

DOMESTIC FILING

NAME: SHEAR DIMENSIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

RECEIVED
SHEAR DIMENSIONS
MAY 21 PM 3:43

410000153287-4
-05/21/96--01124--019
***122.50 ***122.50

RECEIVED
96 MAY 21 PM 12:09
DIVISION OF CORPORATION

01
5/21/96

SHARON B. LOGAN
ATTORNEY AT LAW
THE ALIKI PLAZA-SUITE 110
400 S. ATLANTIC AVENUE
P.O. BOX 4288
ORMOND BEACH, FLORIDA 32178-4288
TELEPHONE (904) 873-8787
FAX (904) 873-2488

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 21 PM 3:43

May 16, 1996

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: "Shear Dimensions"

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

Certified Copy	52.50
Filing Fee	35.00
Registered Agent	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Very truly yours,

Sharon B. Logan
Sharon B. Logan
SBL/cvs
Enclosures

ARTICLES OF INCORPORATION

OF

SHEAR DIMENSIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 21 PM 3:43

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Shear Dimensions, Inc.". The principal location of the corporation is 384 S. Atlantic Avenue, Ormond Beach, Florida 32176.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operation of beauty salon and total day spa and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 384 S. Atlantic Avenue, Ormond Beach, Florida 32176. The name of the initial registered agent at that address is Robert A. Pavelo.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert A. Pavelo	20 S. St. Andrews Drive Ormond Beach, FL 32174

Michael W. Stauffer, Jr.

20 S. St. Andrews Drive
Ormond Beach, FL 32174

Judy L. Mohl

113439 Herring Cove Drive
Orlando, FL 32837

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Robert A. Pavelo, at 20 S. St. Andrews Drive, Ormond Beach, Florida 32174.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - 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.

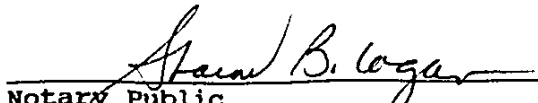
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of May, 1996.



Robert A. Pavelo
Incorporator

State of Florida
County of Volusia

The foregoing instrument was acknowledged before me this 15 day of May, 1996, by Robert A. Pavelo, who is are personally known to me or who have produced _____ as identification and who did/did not take an oath.



Notary Public
My commission expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

OF

SHEAR DIMENSIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 21 PM 3:43

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of
Registered Agent for Shear Dimensions, Inc., having its registered
office at 384 S. Atlantic Avenue, Ormond Beach, Florida 32176.

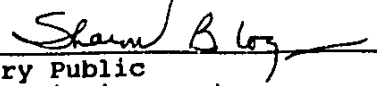
The acceptance shall be effective upon the filing of the
Articles of Incorporation of said corporation.

Dated: May 15, 1996.


Robert A. Pavelo
Registered Agent

State of Florida
County of Volusia

The foregoing instrument was acknowledged before me this 15
day of May, 1996, by Robert A. Pavelo, who is/are personally known
to me or who have produced as
identification and who did/did not take an oath.


Notary Public
My commission expires:



SHARON B. LOGAN
MY COMMISSION # CC424392 EXPIRES
January 31, 1999
BONDED THRU TROY FAIR INSURANCE, INC.