

P96000050600

TRANSMITTAL LETTER

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

ATTORNEY FEES 4
-06/12/98 - 01005-006
\$444122.50 - 9998122.50

SUBJECT: Jack and Jean's Hair Designs

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

Jeanette Larsen
From: Jeanette Larsen
Name: 41 Needles Drive
Address: Port Orange Fl 32117
City: State: zip:
Telephone Number: (941) 736-6137

95 JUN 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

or

Jack and Jean's Hair Designs, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Jack and Jean's Hair Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Jack and Jean's Hair Designs
1700 West International Speedway Blvd.
Daytona Beach, Florida 32014

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeanette Lassen
411 Needles Drive
Port Orange, Florida 32127

ARTICLE V INCORPORATOR

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

Jeanette Lassen
411 Needles Drive
Port Orange, Florida 32127

The undersigned has executed these Articles of Incorporation
this 10th day of June 1996.

Jeanette Lassen, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501,
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:

Jack and Jean's Hair Designs, Inc.

2. The name and address of the registered agent and
office is:

Jeanne He Larsen
411 Needles Drive
Port Orange, FL 32127

Signature: Jeanette Larsen

Title: Incorporator

Date: 6/10/96

HAVING BEEN NAMED 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.

Signature: Jeanette Larsen

Date: 6/10/96