

P96000065364

8/05/96

FLORIDA DIVISION OF CORPORATIONS

4:01 PM

((H96000010861)))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HENDERSON, FRANKLIN, STARNES & HOLT,
PO BOX 280

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32394

FAX: (904) 928-4000

CONTACT: FORT MYERS FL 33902-0200

BARBARA A BELLE IBLE

PHONE: (941) 334-4181

FAX: (941) 332-4494

((H96000010861)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOME HAIR SALON, INC.

FAX AUDIT NUMBER: H96000010861

DATE REQUESTED: 08/05/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:00:54

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 075410002172

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010861)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP! VT102

| FDX | 1200 E71 | LOG CLOSED | PRINT OFF | MODEM

8/6/96

FLORIDA DIVISION OF CORPORATIONS

96 AUG -5 PM 4:30

RECEIVED

FILED
96 AUG -6 PM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H96000010861

ARTICLES OF INCORPORATION
OF
HOME HAIR SALON, INC.

FILED
SS-MS-3 11:11
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be HOME HAIR SALON, INC. The principal business address of the corporation is 7375 Mara Vista Drive, Sarasota, Florida 34238.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

SUSAN M. DWIGGINS

7375 Mara Vista Drive
Sarasota, Florida 34238

Prepared by: Guy E. Whitesman
Florida Bar No.: 334189
1715 Monroe Street
Fort Myers, FL 33901
(941) 334-4121

FAX AUDIT NO.: H96000010861

FAX AUDIT NO.: H96000010861

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have four (4) Directors initially, and the names and addresses of the initial Directors are as follows:

SUSAN M. DWIGGINS

7375 Mara Vista Drive
Sarasota, Florida 34238

DAVID V. DWIGGINS

7375 Mara Vista Drive
Sarasota, Florida 34238

LEE S. WEST

7356 Mara Vista Drive
Sarasota, Florida 34238

DAVID LETRUS

10755 Carrara Cove
Alpharetta, Georgia 30202

ARTICLE VII. PREEMPTIVE RIGHTS.

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

SUSAN M. DWIGGINS

7375 Mara Vista Drive
Sarasota, Florida 34238

FAX AUDIT NO.: H96000010861

FAX AUDIT NO.: H96000010861

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand and seal to be set this 1st day of AUGUST, 1996.

Susan M. Dwiggins
SUSAN M. DWIGGINS

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Susan M. Dwiggins
SUSAN M. DWIGGINS, Registered Agent

FILED
96 AUG -6 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H96000010861

- 3 -