

P97000009706

January 15, 1997

Cherise's Hair West, Inc.
3612 S. Atlantic Avenue
Daytona Beach Shores, FL 32127

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/28/97--01082--008
*****70.00 *****70.00

To Whom It May Concern:

Enclosed find the incorporation papers for Cherise's Hair West, Inc.. This is a new corporation for the State of Florida. Also, find enclosed the incorporation fee of \$70. Should you have any further questions, please contact us at (904)760-2035.

Thank you for your assistance in this matter.

Sincerely,

Cherise M. Wintz

FILED
97 JAN 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 31 1997

Articles of Incorporation
for
CHERISE'S HAIR WEST, INC.

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TALLAHASSEE, FLORIDA

Article I. CORPORATE NAME

The name of this corporation is: **CHERISE'S HAIR WEST, INC.**

Article II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the business of a hair and nail salon, along with any and all other business permitted under the laws of the United States of America and the great state of Florida.

Article III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having par value of at least \$1.00 per share. Par value may be issued only for consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

Article IV. TERMS OF EXISTENCE

The corporation shall have perpetual existence.

Article V. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Register Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Cherise M. Wintz
3612 S. Atlantic Avenue
Daytona Beach Shores, FL 32127**

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

Article VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders and board of directors, but shall never be less than one.

Article VII. INTIAL BOARD OF DIRECTORS

The initial board of directors of this corporation are:

1. Cherise M. Wintz

The person named as initial director shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first. The address and phone number for the initial directors is listed in Article VIII.

Article VIII. INCORPORATORS

The name and street address of the person signing these articles of incorporation as the incorporators are:

1. Cherise M. Wintz
3612 S. Atlantic Avenue
Daytona Beach Shores, FL 32127
(904) 760-2035

Article IX. PRINCIPAL OFFICE

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

3612 S. Atlantic Avenue
Daytona Beach Shores, FL 32127

Article X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

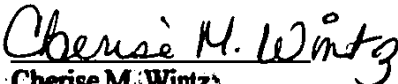
Article XI. OFFICERS

The following persons are the initially elected officers of the corporation and are to hold office until the next annual meeting.

PRESIDENT	Cherise M. Wintz
VICE PRESIDENT	Cherise M. Wintz
SECRETARY	Jeanette Rossi
TREASURER	Jeanette Rossi

ATTESTATION

In Witness Whereof, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation.


Cherise M. Wintz
January 15, 1997

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 **CHERISE'S HAIR WEST, INC.**
2. The name and address of the registered agent and office is:

Cherise M. Wintz
3612 S. Atlantic Avenue
Daytona Beach Shores, FL 32127

Signature Cherise M. Wintz
Cherise M. Wintz
Incorporator

Having been named as registered agent and to accept service of process for the above state corporation further agree to comply with the provisions of all statutes relating to the proper and complete performance.

Signature Cherise M. Wintz
Cherise M. Wintz