

P97000010866

TRANSMITTAL LETTER

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

300002075213--2
-01/31/97--01105--003
***131.25 ***131.25

SUBJECT: Z HAIR, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DONNA ZUGCARO
Name (Printed or typed)

5682 PEBBLE Brook LN
Address

BOYNTON BEACH, FL 33437
City, State & Zip

561-276-5528
Daytime Telephone number

FILED
TALLAHASSEE, FLORIDA

97 JAN 31 AM 9:16

FILED

NOTE: Please provide the original and one copy of the articles.

2497
KR

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Z HAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

80 N.E. 4th AVENUE
SUITE 10
DELRAY BEACH, FL 33483

ARTICLE III SHARES

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

1,000 shares authorized. No par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David R. FEIGENBAUM, C.P.A.,
200 Knuth Road SUITE 220
BOYNTON BEACH, FL 33436

FILED
97 JAN 31 AM 9:16
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONNA ZUCCARO
5682 PEBBLE BROOK LN
BOYNTON BCH, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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

Z Hair, Inc.

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

David R. FEIGENBAUM, C.P.A.
(NAME)

200 Knuth Road Suite 220
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Bolton Beach, FL 33436
(CITY/STATE/ZIP)

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)

01-29-97

(DATE)

FILED
97 JAN 31 AM 9:16
SEC. OF
TALLAHASSEE, FLORIDA