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TRANSMITTAL LETTER

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

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-01/31/97--01026--017
***131.25 ***131.25

SUBJECT: SPECIAL OCCASION BEAUTY SALON, 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: LINDA F. LAMAR
Name (printed or typed)

1809 CHARLOW COURT

Address

PLANT CITY, FL 33566

City, State & Zip

813-754-4888

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 12:34

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

9/24/97

**ARTICLES OF INCORPORATION
OF
SPECIAL OCCASION BEAUTY SALON, INC.
(A Corporation for Profit)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 PM 12:34

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Special Occasion Beauty Salon, Inc.

ARTICLE II - DURATION

The corporation shall have a perpetual existence, commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 702 1/2 Evers Street, Plant City, Florida 33566. The corporation's mailing address shall be 1809 Charlow Court, Plant City, Florida 33566.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent is Linda F. Lamar and the address is 1809 Charlow Court, Plant City, Florida 33566.

ARTICLE VI - INCORPORATOR

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

Linda F. Lamar, 1809 Charlow Court, Plant City, Florida 33566

Signed on January 15, 1997, 1997

Mrs. Linda F. Lamar
Linda F. Lamar, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Special Ocassion, Inc. were acknowledged by me this 15th day of January, 1997, by the above named individual, as incorporator.

MY COMMISSION EXPIRES:



DEBRA H FLOYD
My Commission CC567410
Expires Jun. 28, 2000

NOTARY PUBLIC, STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
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: Special Ocassion Beauty Salon, Inc.

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

Linda F. Lamar

(Name)

1809 Charlow Ct.

(P.O. Box not acceptable)

Plant City, FL 33566

(City/State/Zip)

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ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for Special Ocassion, Inc., at the place designated in the Articles of Incorporation, Linda F. Lamar agrees to act in this capacity, and agree to comply with the provisions of Section relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

**Linda F. Lamar*
(Signature)

1-15-97
(Date)