# 00700000997 TRANSMITTAL LETTER

SPECIAL OCCASION BEAUTY SALON, INC.

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

SUBJECT:

000002074650--9 -01/31/97--01026--017 \*\*\*\*131.25 \*\*\*\*\*131.25

	(F	Proposed corporate	name - must include suffixi		
Enclo for :	sed is an origina  \$70.00 Filing Fee	i and one (1) co	opy of the articles of incorporation ar  \$122.50	nd a check	
	FROM:	LINDA F.			
		Name	(printed or typed)	97	SIVIG
		1809 CHAI	RLOW COURT	97 JAN 31	85038 95038
		$\frac{\omega}{\omega}$	유했고		
		PLANT CI	PLANT CITY, FL 33566		
		813-754-	ity, State & Zip 4888	PH 12: 31,	OF STATE
		Daytim	e Telephone number		

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

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# ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATIONS

97 JAN 31 PM 12: 31.

SPECIAL OCCASION BEAUTY SALON, INC. (A Corporation for Profit)

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

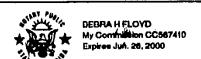
Signed on January 15, 1997, 1997

M.D. Dinda F. Lamar, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of Special Ocassion, Inc. were acknowledged by me this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 199\$, 7—by the above named individual, as incorporator.

MY COMMISSION EXPIRES:



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)	51 91
1809 Charlow Ct.	JAH
(P.O. Box not acceptable)	3
Plant City, FL 33566	OF STATE
(City/State/Zip)	STATE 112: 31

#### 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.

*Mrs Lind L. Lamar	1-15-97	
(Signature)	(Date)	