

P97000011405

MARTIN J. JONES, P.A.

97 FEB -5 AM 10:19

*MARTIN J. JONES
*BOARD CERTIFIED CIVIL TRIAL LAWYER

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

145 FIFTH AVENUE NORTHEAST
ST. PETERSBURG, FLORIDA 33701
TELEPHONE (813) 821-9882
FAX (813) 821-7843

2744 SUMMERDALE DRIVE NO.
CLEARWATER, FLORIDA 34621
TELEPHONE (813) 724-8662
FAX (813) 821-7843

January 22, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-01/24/97--01080--023
****122.50 ****122.50

RE: Professional Hair Clinic for Women, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Professional Hair Clinic For Women, Inc., together with a check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Please furnish us with a certified copy of the Articles of Incorporation.

Very truly yours,

Martin J. Jones
Martin J. Jones

MJJ:gem
Enclosures

WA 7-2249
BTH
2/5/97
1/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

MARTIN J. JONES, P.A.
145 5TH AVE NE
ST PETERSBURG, FL 33701

SUBJECT: PROFESSIONAL HAIR CLINIC FOR WOMEN, INC.
Ref. Number: W97000002249

We have received your document for PROFESSIONAL HAIR CLINIC FOR WOMEN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 597A00004687

LAW OFFICES OF
MARTIN J. JONES, P. A.

*MARTIN J. JONES

*BOARD CERTIFIED CIVIL TRIAL LAWYER

145 FIFTH AVENUE NORTHEAST
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2744 SUMMERDALE DRIVE NO.
CLEARWATER, FLORIDA 34621
TELEPHONE (813) 724-8662
FAX (813) 821-7843

February 3, 1997

Attn: Pamela Hall
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

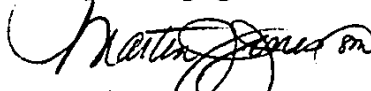
RE: Professional Hair Clinic for Women, Inc.

Dear Ms. Hall:

Enclosed is the original and one copy of the Articles of Incorporation of Professional Hair Clinic For Women, Inc., which now comply with the Statutes, together with your letter of January 29, 1997.

Please furnish us with a certified copy of the Articles of Incorporation.

Very truly yours,


Martin J. Jones

MJJ:gem
Enclosures

FILED

ARTICLES OF INCORPORATION

97 FEB -5 AM 10:19

OF

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PROFESSIONAL HAIR CLINIC FOR WOMEN, INC.

ARTICLE I

Name and Principal Office

The name of this corporation and principal office shall be:

PROFESSIONAL HAIR CLINIC FOR WOMEN, INC.
4200 4th Street North
St. Petersburg, FL 33703

ARTICLE II

Purpose

This corporation is organized to transact any and all lawful business for which corporations may be incorporated.

ARTICLE III

Capital Stock

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Initial Registered Office and Agent

The initial registered office of this corporation is the principal office, 4200 4th Street N., St. Petersburg, Florida 33703, and the name and address of the initial registered agent of this corporation is EDWARD E. DUNN, III.

ARTICLE V

Initial Board of Directors

This corporation shall have one (2) directors initially. This number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the directors of this corporation are:

EDWARD E. DUNN, III

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ARTICLE VI

Incorporators

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

EDWARD E. DUNN, III
1445 7th Circle NE
St. Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned Subscriber has executed
these Articles of Incorporation, this 3rd day of February 1997.

Edward E. Dunn III
EDWARD E. DUNN, III

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

Edward E. Dunn III
EDWARD E. DUNN, III
Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take
acknowledgments in the State and County set forth above,
personally appeared EDWARD E. DUNN, III, sole Subscriber, who is
personally known to me to be the person who executed the
foregoing Articles of Incorporation, and he acknowledged before
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State and County aforesaid, this
3rd day of February 1997.