

P97000011928

TRANSMITTAL LETTER

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

700002051457--9
-01/08/97--01121--010
*****78.75 *****78.75

SUBJECT: HAIR & NAILS JUNCTION, INC.

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

FROM: HOWARD WILLIAM BERND

 1716 WEST MANOR AVENUE

 CLEARWATER, FLORIDA 34625

Daytime Telephone Number: 813-547-6818

FILED
97 FEB - 6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-921

article II & 8

AL FEB - 6 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 14, 1997

HOWARD WILLIAM BERND
1716 WEST MANOR AVE.
CLEARWATER, FL 34625

SUBJECT: HAIR & NAILS JUNCTION, INC.
Ref. Number: W97000000921

We have received your document for HAIR & NAILS JUNCTION, INC. and your check(s) totaling \$78.75. 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.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 497A00001878

FILED

ARTICLES OF INCORPORATION

97 FEB -6 PM 4: 12

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of the corporation shall be **Hair & Nails Junction, Inc.**

ARTICLE II

PRINCIPAL OFFICE: The principal office of this corporation is to be located at 4930 Park Boulevard # 5, in the City of Pinellas Park, County of Pinellas, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

ARTICLE III

PURPOSE AND DURATION: The purpose for which this corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and whose existence shall be perpetual.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to engage in the business of hair and nail care.

ARTICLE V

INCORPORATORS (AND INITIAL DIRECTORS): The names and addresses of the incorporators are:

HOWARD WILLIAM BERND

1716 WEST MANOR AVENUE

CLEARWATER, FLORIDA 34625

LOUANNE RAMSEY BERND

1716 WEST MANOR AVENUE

CLEARWATER, FLORIDA 34625

ARTICLE VI

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundres Shares of no par value of stock at \$1.00 per share.

ARTICLE VII

PRIVATE PROPERTY: The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under State Laws.

ARTICLE VIII

REGISTERED AGENT: The name and address of the initial Registered Agent for the corporation who agrees to accept service of process on behalf of this corporation is:

HOWARD WILLIAM BERND, 1716 WEST MANOR AVENUE, CLEARWATER, FL 34625.

ARTICLE IX

FISCAL YEAR: The fiscal year of the corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have set our hands this 31st day of January, 1997.

Howard William Bernd
Signature of Incorporator

Loisanne Ramsey Bernd
Signature of Incorporator

CONSENT
OF REGISTERED AGENT
for
HAIR & NAILS JUNCTION, INC.

An Individual

FILED

97 FEB -6 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Individual: I, Howard William Bernd, the undersigned, whose address is 1716 West Manor Avenue, Clearwater, Florida 34625; having been appointed to act as Registered Agent for **HAIR & NAILS JUNCTION, INC.**, a Florida Corporation, by these presents, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the laws of the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: 1-31-97

Howard William Bernd
Signature (Individual Agent)

