

P970000012851

Post Office Box 3319  
Sarasota, Florida 34230-3319  
February 4, 1997  
(941) 957-0776

FILED  
97 FEB -7 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002081773--7  
-02/07/97-01086--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **MARIE'S BEAUTY SALON, INC.**

To Whom it May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee                      \$ 35.00

Registered Agent Designation 35.00

**Total    \$ 70.00**

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.*

Very truly yours,

SHARON A. RANNEBARGER

SAR:s  
Enclosures - as stated

2-10-97

**ARTICLES OF INCORPORATION  
OF  
MARIE'S BEAUTY SALON, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **MARIE'S BEAUTY SALON, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 12741 S. Tamiami Trail, North Port, Florida 34287, and the mailing address is the same.

**ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### **ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE VI - REGISTERED AGENT**

The name and mailing address of the Initial Registered Agent of this Corporation is:

MARIE C. DeMILIO  
12741 S. Tamiami Trail  
North Port, Florida 34287

### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The 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(s) and address(es) of the initial director(s) of the corporation are as follows:

MARIE C. DeMILIO  
12741 S. Tamiami Trail  
North Port, Florida 34287

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4<sup>th</sup> day of February, 1997.

Marie C. DeMilio  
MARIE C. DeMILIO  
Incorporator

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT  
OF  
MARIE'S BEAUTY SALON, INC.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 12741 S. Tamiami Trail, North Port, Florida 34287, has named MARIE C. DeMILIO, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

*Marie C. De Milio*  
MARIE C. DeMILIO  
Registered Agent

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARIE C. DeMILIO, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 4<sup>th</sup> day of February,  
1997.

My commission expires:

Sherry A. Ide  
SHERRY A. IDE  
Notary Public - State of Florida  
Commission No.: CC554422



Sherry A. Ide  
MY COMMISSION # CC554422 EXPIRES  
August 10, 2000  
BONDED THRU TROY FAIR INSURANCE, INC