

P97000014395  
TRANSMITTAL LETTER

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

100002084521--9  
-02/11/97--01131--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Vanity's Salon Corporation  
(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: Leonard Johnson  
Name (Printed or typed)

3080 Bee Ridge Rd.  
Address

Sarasota, Florida 34239  
City, State & Zip

941-921-0006  
Daytime Telephone number

TALLAHASSEE, FLORIDA

97 FEB 10 PM 9:56

PK  
2/13/97

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

## ARTICLES OF INCORPORATION

FILED

97 FEB 10 PM 3:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

Vanity's Salon Corporation

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3080 Bee Ridge Road  
Sarasota, Florida 34239

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard Johnson  
3080 Bee Ridge Road  
Sarasota, Florida 34239

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Leonard Johnson  
3080 Bee Ridge Rd.  
Sarasota, FL. 34239

Susan Johnson  
3080 Bee Ridge Rd  
Sarasota, FL. 34239

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31<sup>st</sup> day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Leonard Johnson  
Signature

Susan Johnson  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
97 FEB 10 PM 3:56  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Vanity's Salon Corporation

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

Leonard Johnson  
(NAME)

3080 Bee Ridge Rd  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Florida 34239  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Leonard Johnson  
(SIGNATURE)

1/31/97  
(DATE)