

P97 000017832
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 AM 9:26

SUBJECT: P & M Salon, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

800002099098--4
-02/26/97--01118--006
****122.50 ****122.50

FROM: Paula Austin
Name
1413 Kings Road
Address Cantonment Fl
Pensacola, FL 32533
City, State, & Zip
(904) 968-9587
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

W97-4351
ST
2/26

ARTICLES OF INCORPORATION

OF

P & M Salon, Inc.

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.

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ARTICLE I NAME

The name of the corporation shall be:

P & M Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1413 Kings Road
~~Pensacola~~, FL 32533
Cantonment

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paula Austin
1413 Kings Road
~~Pensacola~~, FL 32533
Cantonment FL

ARTICLE V INCORPORATOR(S)

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

Paula Austin — President
1413 Kings Road
Pensacola, FL 32533
cantonment Fl.

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

20th day of February, 19 97.

Paula Austin President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: P & M Salon, Inc.

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

Paula Austin

(NAME)

1413 Kings Road

(P.O. BOX NOT ACCEPTABLE)

Cantonment FL
Pensacola, FL 32533

(CITY/STATE/ZIP)

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SIGNATURE

Paula Austin
(corporate officer)

TITLE

President

DATE

2-20-1997

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.

SIGNATURE

Paula Austin

DATE

2-20-1997

REGISTERED AGENT FILING FEE: \$35.00