

P97000042221

TRANSMITTAL LETTER

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

500002177125--3  
-05/13/97--01090--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Chez Breault Hair Salon, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.00.

FROM:

Judith Breault

Name (printed or typed)

254 2nd Street West

Address

Tierra Verde, Fl 33715

City, State, & Zip

(813)-360-4108

Telephone Number

FILED  
97 MAY -9 AM 10:33  
TALLAHASSEE, FLORIDA

MAY 13

BSB

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

**ARTICLES OF INCORPORATION**

**OF**

Chez Breault Hair 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.*

**ARTICLE I NAME**

The name of the corporation shall be:

Chez Breault Hair Salon, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

5995 Gulfwinds Drive  
St Pete., Fl 33706

**ARTICLE III SHARES**

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

1,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Judith Breault  
254 2nd Street West  
Tierra Verde, Fl 33715

FILED

97 MAY -9 AM 10:33

STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

Judith Breault  
254 2nd Street West  
Tierra Verde, Fl 33715  
008-32-4341

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

6th day of May, 1997

Judith Breault  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Chez Breault Hair Salon, Inc.

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

Judith Breault

(Name)

254 2nd Street West

(P.O. Box NOT acceptable)

Tierra Verde, Fl 33715

(City/State/Zip)

TALLAHASSEE, FLORIDA  
97 MAY -9 AM 10:33

*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

Judith Breault

DATE

5/7/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314