



# THE COMPANY CORPORATION

1313 N Market Street, Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

**PA 7000045458**

April 15, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HAIR CONNECTION, INC.  
P3391776 SHI

600002190096--8  
-05/23/97--01093--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for HAIR CONNECTION, INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

*Regina Cephas*  
Regina Cephas  
Vice President

enc.

FILED  
97 MAY 20 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 23 1997  
*[Signature]*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 23, 1997

THE COMPANY CORPORATION  
1313 N. MARKET STREET  
WILMINGTON, DE 19801-1151

SUBJECT: HAIR CONNECTION, INC.  
Ref. Number: W97000009435

4/28 V. Pend  
for  
CO. name

We have received your document for HAIR CONNECTION, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 097A00020877



# THE COMPANY CORPORATION

1313 N Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

May 19, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: HAIR CONNECTION NORTH, INC.  
P3391776 SHI

Dear Sir or Madam:

Enclosed please find Certificate of Incorporation with corrections as requested for HAIR CONNECTION NORTH, INC. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-800-542-2677, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Regina Cephas*  
Regina Cephas

Director Corporate Filings

enc.

ARTICLES OF INCORPORATION  
OF

HAIR CONNECTION NORTH, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be HAIR CONNECTION NORTH, INC.
- SECOND: The address of the initial registered office of the corporation is 7601 Peyard Ct., N. Ft. Meyers, FL 33917.  
The name of the agent at said address is Janet Shidler.
- THIRD: The principal address of the corporation is 1842 N. Tamiami Trail, N. Ft. Meyers, FL 33917..
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act .
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as Follows:  
  
Steven Shidler 1842 N. Tamiami Trail, N. Ft. Meyers, Fl 33917.  
Janet Shidler 1842 N. Tamiami Trail, N. Ft. Meyers, FL 33917.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:  
  
Wendy Snow 1313 N. Market St., Wilmington, DE 19801

FILED  
97 MAY 20 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 14th day of April, 1997.

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of April, 1997 by Wendy Snow

Susan M. Griffin  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 Market Street,  
Wilmington, DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this HAIR CONNECTION NORTH, INC.  
desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of N. FORT MYERS, State of  
Florida, has named JANET SHIDLER located at  
7601 PEYRAUD CT. N. FORT MYERS, FL. 33917  
\_\_\_\_\_ as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

Janet Shidler  
April 7 1997  
Date

FILED  
97 MAY 20 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA