

P97000075236
TRANSMITTAL LETTER

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

SUBJECT: HAIR BY PATTI, INC.
(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

☐ \$78.75

☐ \$122.50

☒ \$131.25

000002279380--6
-08/28/97--01028--004
****131.25 ****131.25

FROM: THE TAX EMPORIUM
Name (printed or typed)

3059 W BROWARD BLVD.
Address

FT. LAUDERDALE, FL 33312
City, State & Zip

(954) 581-4567
Daytime Telephone number

FILED
97 AUG 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Neadeau AUG 29 1997

ARTICLES OF INCORPORATION
OF
HAIR BY PATTI, INC.

FILED
97 AUG 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called HAIR BY PATTI, INC., 6240 SW 4TH PLACE, MARGATE, FL 33068.

The principal office and mailing address is 6240 SW 4th Place, Margate, FL 33068.

ARTICLE II

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

ARTICLE III

The general nature and purpose of the business is to engage in the business of Hair care, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The name and address of the initial Registered Agent of the Corporation is: PATTI G. FERGUSON, 6240 SW 4th Place, Margate, FL 33068.

The street address of the corporation is 6240 SW 4th Place, Margate, FL 33068

ARTICLE V

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE VI

This corporation shall have one director 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 and address of the initial director of the corporation is as follows:

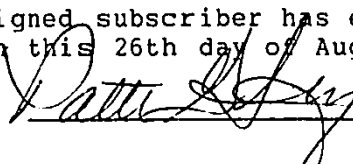
PATTI G. FERGUSON, 6240 SW 4th Place, Margate, Fl 33068

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

PATTI G. FERGUSON, 6240 SW 4th Place, Margate, Fl 33068
President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of August 1997.

 (Seal)

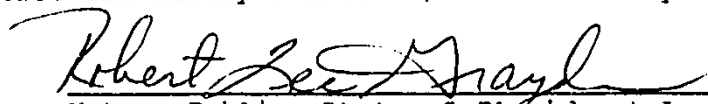
_____ (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, Patti G. Ferguson, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of INcorporation.

In witness whereof, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 26th day of August, 1997.


Notary Public, State of Florida at Large



Robert Lee Graydon
MY COMMISSION # CC569630 EXPIRES
September 21, 2000
BONDED THROUGH FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT


CERTIFICATE OF REGISTERED AGENT OF

HAIR BY PATTI, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6240 SW 4th Place, Margate, Fl 33068 and named PATTI G. FERGUSON as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent
PATTI G. FERGUSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA