

P97000082337

LAW OFFICES
OF

DAVID M. GIARD

1009 E. HIGHWAY 436

ALTAMONTE SPRINGS, FL 32701

FILED

97 SEP 23 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH: (407) 831-1896

(407) 831-8850

September 3, 1997

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

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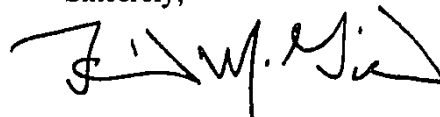
Re: ^{SALON 9/1}
~~Curl Up N Dye, Inc.~~

To Whom it May Concern:

Enclosed for filing are the Articles of Incorporation for the above entity, along with an executed Acceptance of Designation as Registered Agent, and my firm check in the amount of \$122.50 in payment of necessary filing and certified copy fees.

Please return a certified copy of the Articles of Incorporation to me at the above address. Thank you for your cooperation. Please let me know if you need any further information.

Sincerely,



David M. Giard

DMG:tm

Enclosures

P. Hall

SEP 23 1997

W97-20507



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1997

DAVID M GIARD, ESQ.
1009 E HWY 436
ALTAMONTE SPRINGS, FL 32701

SUBJECT: CURL UP 'N DYE, INC.
Ref. Number: W97000020509

We have received your document for CURL UP 'N DYE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00044433

LAW OFFICES
OF
DAVID M. GIARD
1009 E. HIGHWAY 436
ALTAMONTE SPRINGS, FL 32701

PH: (407) 831-1896

FAX: (407) 831-8850

September 22, 1997

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

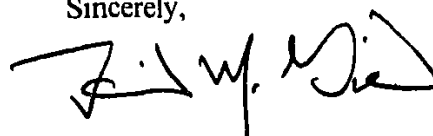
Re: Salon 911, Inc.

Dear Ms. Hall:

Enclosed are documents in response to your letter (no. 997A00044433) dated September 5, 1997, informing me of the unavailability of the name "Curl Up 'N Dye, Inc." Please process these enclosed Articles for Salon 911, Inc.

Let me know if you have any questions or need anything further. Thank you for your help.

Sincerely,

A handwritten signature in dark ink, appearing to read "David M. Giard", written in a cursive style.

David M. Giard

DMG:tm

Enclosures

**ARTICLES OF INCORPORATION
OF
SALON 911, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is Salon 911, Inc.

ARTICLE II

The initial principal office of this corporation is 1003 East Altamonte Drive, Altamonte Springs, FL 32701.

ARTICLE III

This corporation is authorized to issue 10,000 (Ten thousand) shares, all of one class, at a par value of \$10.00 (Ten dollars) per share.

ARTICLE IV

The name of the initial registered agent of this corporation is BRYAN SHANKS, and the initial registered office of this corporation is 1003 East Altamonte Drive, Altamonte Springs, FL 32701.

ARTICLE V

The following is the incorporator of this corporation:

Bryan Shanks
1003 East Altamonte Drive
Altamonte Springs, FL 32701

ARTICLE VI

This corporation shall have five initial Directors. This number may be increased or decreased from time to time according to the By-laws of this corporation, in the manner provided by law, but shall never be less than one. The following are the initial Directors of this corporation:

Bryan Shanks;	1003 East Altamonte Drive, Altamonte Springs, FL 32701
Douglas Shanks;	1003 East Altamonte Drive, Altamonte Springs, FL 32701
Beth Weinhold;	1003 East Altamonte Drive, Altamonte Springs, FL 32701
Kenneth Weinhold;	1003 East Altamonte Drive, Altamonte Springs, FL 32701
Alena Shanks;	1003 East Altamonte Drive, Altamonte Springs, FL 32701

ARTICLE VII

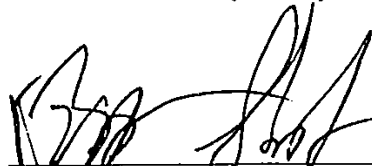
This corporation shall have Officers as specified and required by its By-laws, which may include one President, one or more Vice-Presidents, one Secretary, and one Treasurer. The duties, obligations, and methods of selection, retention and removal shall be as set forth by this corporation's By-laws. The following are the initial Officers of this corporation:

President: Bryan Shanks
1003 East Altamonte Drive
Altamonte Springs, FL 32701

Secretary: Beth Weinhold
1003 East Altamonte Drive
Altamonte Springs, FL 32701

Treasurer: Douglas Shanks
1003 East Altamonte Drive
Altamonte Springs, FL 32701

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation of Salon 911, Inc., this 19th day of September, 1997.


BRYAN SHANKS,
Incorporator


STATE OF FLORIDA }
COUNTY OF SEMINOLE }

The foregoing was sworn to and subscribed before me this 22nd day of September, 1997 by BRYAN SHANKS, who is personally known to me and did execute the foregoing document under oath or affirmation.

Witness my hand and official seal in the County and State aforesaid this 22nd day of September, 1997.



David M. Guard
My Commission CC599754
Expires November 7 2000

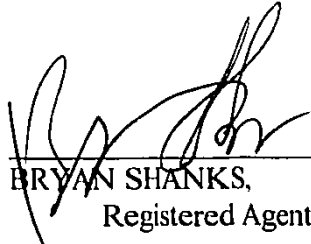

Notary Public, State of Florida

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

97 SEP 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF SEMINOLE }

I, BRYAN SHANKS, being the designated Registered Agent of Salon 911, Inc., pursuant to that corporation's Articles of Incorporation, hereby accept such designation simultaneously with my being so designated, and state that I am familiar with, and freely and voluntarily accept, the obligations of that position.


BRYAN SHANKS,
Registered Agent

The foregoing was sworn to and subscribed before me this 22nd day of September, 1997 by BRYAN SHANKS, who is personally known to me and did execute the foregoing document under oath or affirmation.

Witness my hand and official seal in the County and State aforesaid this 22nd day of September, 1997.



David M Giard
My Commission CC599754
Expires November 7 2000


Notary Public, State of Florida