

P9700010198,

TRANSMITTAL LETTER

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

100002359261--0  
-12/01/97--01122--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Tony-Terri's Hair Studio, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ABLS, Inc. for Avis M. Davis  
Name (printed or typed)

1859 Wells Rd., Ste 214  
Address

Orange Park, FL 32073  
City, State & Zip

(904) 215-0802  
Daytime Telephone number

FILED  
97 DEC -1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*[Handwritten signature]*  
12/3/97

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Tony -Terri's Hair Studio, Inc..

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:  
Tony - Terri's Hair Studio, Inc.  
1857 Wells Rd., Ste. 5A  
Orange Park, FL 32073

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Avis M. Davis  
1857 Wells Rd., Ste. 5A  
Orange Park, FL 32073

### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
Avis M. Davis  
1857 Wells Rd., Ste. 5A  
Orange Park, FL 32073

The undersigned incorporator has executed these Articles of Incorporation this 19th day of November, 1997.

Avis M. Davis 11/28/97

**CERTIFICATE OF DESIGNATION OF  
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: Tony Terri's Hair Studio, Inc.
2. The name and address of the registered agent and office is:

Avis M. Davis  
(NAME)

1859 Wells Rd. Ste. 5A  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orange Park, FL 32073  
(CITY/STATE/ZIP)

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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.

Avis M. Davis 11/28/97  
(SIGNATURE) (DATE)

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