

**P9800012151**

Boyd A. [unclear]  
 Requester's Name  
 1407 Piedmont Dr E  
 Address  
 Tall, FL 12 3862171  
 City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MCK Real Estate Education Center of Florida, Inc.  
 (Corporation Name) (Document #)
2. Salons of Bay County Incorporation  
 (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) **300002423523-3**  
 -02/06/98-01043-010  
 \*\*\*\*\*131.25 \*\*\*\*\*131.25
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

FILED  
 98 FEB - 6 AM 11:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Call when ready  
 386-2171  
 Kemi*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MCK REAL ESTATE EDUCATION CENTER OF FLORIDA, INC.**

98 FEB -6 AM 11:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be **MCK REAL ESTATE EDUCATION CENTER OF FLORIDA, INC.**

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal business and mailing address of the Corporation shall be 19353 U.S. Highway 19 North, Clearwater, Florida 34624.

**ARTICLE III**

**Purposes**

The purpose of this Corporation is to have and to exercise all the power now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

**ARTICLE IV**

**Board of Directors**

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than one (1) director. The name and address of the director constituting the initial board is:

Name

Address

~~Jill Fisher Powers~~  
Richard W. Cope

19353 U.S. Highway 19 North  
Suite 100  
Clearwater, Florida 34624

**ARTICLE V**

**Corporate Powers**

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

**ARTICLE VI**

**Initial Registered Office and Agent**

The address of this Corporation's initial registered office in Florida is 1407 Piedmont Drive East, Tallahassee, Florida 32312, and the name of its initial registered agent at said address is Joseph R. Boyd.

**ARTICLE VII**

**Incorporators**

The names and addresses of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Joseph R. Boyd	1407 Piedmont Drive East Tallahassee, Florida 32312

**ARTICLE VIII**

**Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be One Hundred (100) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

**ARTICLE IX**

**Duration**

The Corporation shall have perpetual existence.

**ARTICLE X**

**Effective Date**

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

**ARTICLE XI**

**Fiscal Year**

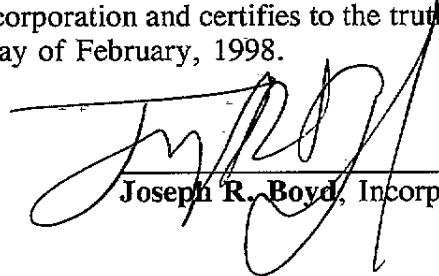
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1998.

**ARTICLE XII**

**By-Laws**

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

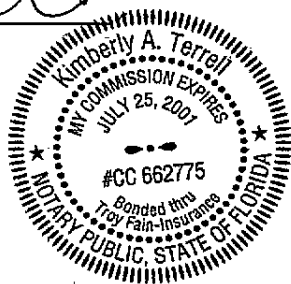
**IN WITNESS WHEREOF**, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 5<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
Joseph R. Boyd, Incorporator

State of Florida  
County of Leon

The foregoing Articles of Incorporation of **MCK REAL ESTATE EDUCATION CENTER OF FLORIDA, INC.**, was acknowledged before me this 5<sup>th</sup> day of February, 1998, by Joseph R. Boyd, personally known to me.

  
\_\_\_\_\_  
Notary Public



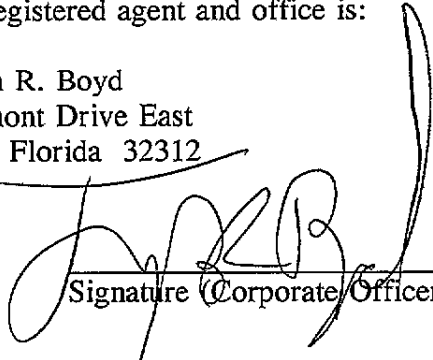
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/OFFICE**

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 **MCK REAL ESTATE EDUCATION CENTER OF FLORIDA, INC.**

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

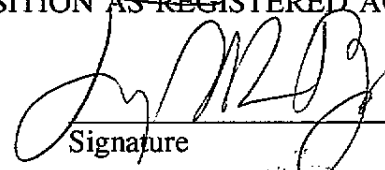
Joseph R. Boyd  
1407 Piedmont Drive East  
Tallahassee, Florida 32312

  
\_\_\_\_\_  
Signature (Corporate/Officer)

President  
\_\_\_\_\_  
Title

2-5-98  
\_\_\_\_\_  
Date

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 OF 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

2-5-98  
\_\_\_\_\_  
Date

FILED  
FEB 5 11:34 AM '98  
TALLAHASSEE, FLORIDA  
STATE