

P9800020353

DALE L. BERNSTEIN
MICHELLE L. PROCTOR

PLEASE REPLY TO MAIN OFFICE:

BRANCH OFFICE:

EDWARD BONCEK*

OF COUNSEL
* ALSO ADMITTED IN NEW YORK

7637 STATE ROAD 52
BAYONET POINT, FLORIDA 34667

5308 SPRING HILL DRIVE
SPRING HILL, FL 34606
(352) 688-5297

TELEPHONE: (813) 862-4411

FACSIMILE: (813) 862-5152

February 27, 1998

VIA EXPRESS MAIL

THE FUND
Attorney's Title and
Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, FL 32301

Return to
Title ASAP

FILED
98 MAR -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002446137--1

-03/04/98-01001-003

****122.50 ****122.50

ATTN: Ms. Jenna Ecklund

RE: Filing Articles of Incorporation for:
SHEAR WIZARDS HAIR CENTER, INC.

Dear Ms. Ecklund:

Enclosed herewith please find original Articles of Incorporation and Certificate of Designation/Registered Office and one (1) copy of each with regard to the above-captioned matter together with a check in the amount of \$15.00 for your services and check in the amount of \$122.50 so that you may file the same with the Secretary of State on Monday, March 2, 1998. Upon filing of the same, please return the file stamped copies to me at your earliest convenience.

I look forward to receiving the file stamped copies from you. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/jam
encl:
ltr\dly\022798.741

RECEIVED
98 MAR -3 PM 3:30
DIVISION OF CORPORATION

K. Rolfe MAR 3 1998

ARTICLE I NAME

The name of this Corporation shall be:

SHEAR WIZARDS HAIR CENTER, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7214 Fairwood Avenue
New Port Richey, Florida 34653**

ARTICLE III CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**ANN LEO
7214 Fairwood Avenue
New Port Richey, Florida 34653**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

**ANN LEO
7214 Fairwood Avenue
New Port Richey, Florida 34653**

The undersigned has executed these Articles of Incorporation this
27 day of February, 1998.



ANN LEO / President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

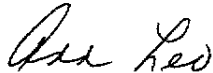
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SHEAR WIZARDS HAIR CENTER, INC.

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


ANN LEO
7214 Fairwood Avenue
New Port Richey, Florida 34653



ANN LEO

02/27/98
(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 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.



ANN LEO

02/27/98
(date)

corp\022798.741

FILED
98 MAR -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA