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ACCOUNT NO. : 072100000032

REFERENCE : 732970 7106002

AUTHORIZATION : *Patricia Piggott*

COST LIMIT : \$ 70

ORDER DATE : March 9, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 732970-005

CUSTOMER NO: 7106002

CUSTOMER: Ms. Heather Parks  
OZARK & PERRON, P.A.

2808 Manatee Avenue, West

Bradenton, FL 34205

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DOMESTIC FILING

NAME: MEADOWS VILLAGE HAIR SALON,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 PM 1:13

RECEIVED  
98 MAR 10 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3/16/98

ARTICLES OF INCORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is MEADOWS VILLAGE HAIR SALON, INC.

Article 2. Principal Office or Mailing Address. The principal office or mailing address of the Corporation is:

4933 RINGWOOD MEADOW  
SARASOTA, FL 34235

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. The purpose of the corporation is to provide hair and beauty services.
- B. The corporation shall issue stock certificates to its officers.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$1.00 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is:

Andre R. Perron, Esquire  
Ozark and Perron, P.A.  
2808 Manatee Avenue West  
Bradenton, Florida 34205

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Judith A. Previte  
4404 Buena Vista Drive North  
Ellenton, FL 34222

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall continue is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this ~~1st~~ <sup>6th</sup> day of March, 1998.

  
JUDITH A. PREVITE

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Corporation, which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 1st day of March, 1998.

  
Andre R. Perron, Esquire

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