

P98000030497

RICHARD A. WAGNER

ATTORNEY AT LAW

304 EAST COLONIAL DRIVE

ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-3401

April 1, 1998

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32302

Return To
FBI ASAT

RE: MAGIC HAIR AND NAIL BEAUTY SALON, INC.

Dear Sir or Madam:

Enclosed please find the following documents:

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-04/03/98--01001--024

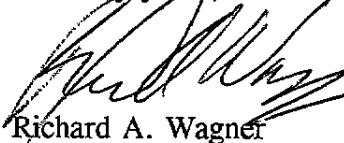
****122.50 ****122.50

1. Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
2. Copy of Department of State Letter Number 198A00010172
3. My trust account check made payable to the Secretary of State in the amount of \$122.50.
4. My attorney account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$15.00 for your services.

PLEASE NOTE THAT ITEM #2 IS TO BE SUBMITTED WITH THE ORIGINAL ARTICLES.

If you have any questions, please do not hesitate to contact me.

Sincerely, yours,


Richard A. Wagner

FILED
98 APR -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAW:klb
Enclosure

Dmp
4/2/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

EDNER JOSEPH
2421 W OAKRIDGE ROAD
ORLANDO, FL 32809

SUBJECT: MAGIC ^{Hair} AND NAILS BEAUTY SALON ^{INC.}
Ref. Number: W98000002970

We have received your document for MAGIC ^{Hair} AND NAILS BEAUTY SALON, ^{INC.} however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 598A00007600



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 23, 1998

EDNER JOSEPH
2421 W OAKRIDGE ROAD
ORLANDO, FL 32809

SUBJECT: MAGIC HAIR AND NAILS BEAUTY SALON, INC.
Ref. Number: W98000002970

We have received your document for MAGIC HAIR AND NAILS BEAUTY SALON, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00010172

RECEIVED
98 APR -2 PM 1:19
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
MAGIC HAIR AND NAIL BEAUTY SALON, INC.**

FILED

98 APR -2 PM 1:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is MAGIC HAIR AND NAIL BEAUTY SALON, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 2421 West Oak Ridge Road, Orlando, Florida 32809. The registered agent of this corporation at this address shall be Edner Joseph. The mailing address of this corporation shall be 2421 West Oak Ridge Road, Orlando, Florida 32809.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edner Joseph	2421 West Oak Ridge Road Orlando, Florida 32809
Guerda Joseph	2421 West Oak Ridge Road Orlando, Florida 32809

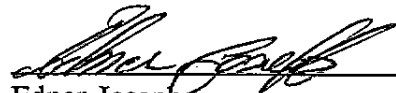
ARTICLE VII
INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edner Joseph	2421 West Oak Ridge Road Orlando, Florida 32809

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 23 day of MARCH, 1998 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation

law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


Edner Joseph

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of March, 1998, by EDNER JOSEPH, who is personally known to me or who has X produced a valid Florida Driver's License as identification and who did (did not) take an oath. DL# J210-210-51-146-0


(Signature of person taking acknowledgement)

Kathy L. Sewell
(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida

My Commission expires:

Commission No.:



KATHY L SEWELL
My Commission GC551824
Expires Jun. 26, 2000

FILED

98 APR -2 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That MAGIC HAIR AND NAIL BEAUTY SALON, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named EDNER JOSEPH, located at 2421 West Oak Ridge Road, Orlando, Florida 32809, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


Edner Joseph, Resident Agent