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LAW OFFICE OF
CLARK & KORTENHAUS, P.A.

Blair W. Clark
Daniel J. Kortenhaus

300 31st Street North, #101
Post Office Box 13175
St. Petersburg, FL 33733-3175
Telephone: (813) 327-0098
Fax: (813) 327-7114

EFFECTIVE DATE
8-13-98

August 14, 1998

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-08/18/98--01023--003
*****70.00 *****70.00

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

Re: AD. B. S. Incorporated

Dear Messrs.:

Enclosed please find two originals of Articles of Incorporation for the above referenced corporation. Please file an original and return a date stamped original to me at the address above. Also enclosed is one check in the amount of \$70 for the filing fee and the designation of registered agent. As you will be returning a date stamped original, I am not enclosing \$52.50 for a certified copy.

Thank you for your attention in this matter.

With best regards,



Bryon T. LoPreste

BL
Enclosures
(c:\wp60\form\corporat:corpfile.let)

FILED
98 AUG 18 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Bryon LoPreste
AUTHORIZATION BY PHONE TO
CORRECT Carz Lane
DATE 8-20-98
DOC EXAM OB

OB
8-20-98
4

ARTICLES OF INCORPORATION

OF

AD. B. S., INCORPORATED

EFFECTIVE DATE
8-13-98

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is AD. B. S., Incorporated

**ARTICLE II
DURATION**

This Corporation shall exist perpetually, commencing as of August 13, 1998.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purposes of operating a beauty salon and engaging in any and all other lawful business as may be conducted within the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

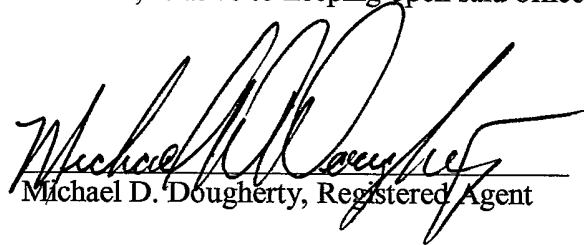
The initial registered agent of the corporation is Michael D. Dougherty and the street address of the registered agent of this Corporation is 1850 - 61st Avenue North, St. Petersburg, Florida 33714. The street address of the office of the Corporation is the same.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to

comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 13th day of August, 1998.


Michael D. Dougherty, Registered Agent

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael D. Dougherty	8880 - 60th Way North Pinellas Park, FL 33782
Jan K. Dougherty	8880 - 60th Way North Pinellas Park, FL 33782

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

ARTICLE VIII CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE IX PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

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TALLAHASSEE, FLORIDA

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

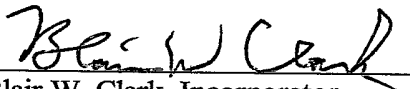
**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of August, 1998.


Blair W. Clark, Incorporator

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98 AUG 18 AM 11:20
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TALLAHASSEE, FLORIDA