

PA 8000075596



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 945137 10066A

AUTHORIZATION :

COST LIMIT :

Potencia Pizote

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 9:46

ORDER DATE : August 28, 1998

ORDER TIME : 3:56 PM

ORDER NO. : 945137-005

CUSTOMER NO: 10066A

900002628199--9

CUSTOMER: Robert George Willman, Esq
ROBERT GEORGE WILLMAN, P.A.

Suite 305
240 North Washington Boulevard
Sarasota, FL 34236

DOMESTIC FILING

NAME: JOLIE'S OF SARASOTA, 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:

RECEIVED
98 AUG 28 PM 4:10
DIVISION OF CORPORATIONS
[Signature]

**ARTICLES OF INCORPORATION
OF
JOLIE'S OF SARASOTA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 9:46

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOLIE'S OF SARASOTA, INC.

The address of the principal office of this corporation shall be 326 John Ringling Blvd. Sarasota, Florida 34236, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 326 John Ringling Blvd., Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at that address is DARRELL ROBERTSON.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DARRELL ROBERTSON, 326 John Ringling Blvd., Sarasota, FL 34236

Dir./President

VALERIE ROBERTSON, 326 John Ringling Blvd., Sarasota, FL 34236

Dir./Secretary/Treasurer

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

DARRELL ROBERTSON, 326 John Ringling Blvd., Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of August, 1998.


DARRELL ROBERTSON

**CERTIFICATE OF DESIGNATION OF
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
JOLIE'S OF SARASOTA, INC.

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

DARRELL ROBERTSON, 326 John Ringling Blvd., Sarasota, FL 34236

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.


DARRELL ROBERTSON

8-19-98
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32214

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 28 AM 9:46