

TRANSMITTAL LETTER

P98000099368

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SHEAR CREATIONS OF PALM BAY, INC.
(Proposed corporate name)

FILED
98 NOV 30 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75. *Certified*

FROM: David R. Patterson
277 N. Babcock St.
Melbourne, FL 32935

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*****78.75 *****78.75

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98 NOV 30 AM 8:56

Note: Please provide the original and one copy of the articles.

T. SMITH NOV 30 1998

ARTICLES OF INCORPORATION
OF
SHEAR CREATIONS OF PALM BAY, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHEAR CREATIONS OF PALM BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1200 BUFFING CIRCLE SE
PALM BAY, FL 32909

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOIS FREDRICKS
100 RIALTO PLACE SUITE 530
MELBOURNE, FLORIDA 32901

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTINE BUTINSKY, PRESIDENT
1200 BUFFING CIRCLE SE
PALM BAY, FL 32909

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
7TH day of NOVEMBER 1998.

Signature

Chris Butinsky

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 CREATIONS OF PALM BAY, INC.
2. The name and address of the registered agent and office is:

LOIS FREDRICKS
100 RIALTO PLACE SUITE 530
MELBOURNE, FL 32901

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.


(Signature)

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