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Toni's Grooming Station, Inc. 15271-19 McGregor Boulevard Fort Myers, Florida 33908 941 489-1153 FILED
99 JUL 12 AMII: 10

TALLAHASSEE, FLORIDA

Date: July 8, 1999

Florida Department of State Division of Corporations New Filing Section Post Office Box 6327 Tallahassee, Florida 32314

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SUBJECT:

**Articles of Incorporation** 

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$122.50, to cover filing costs and a certified copy.

FROM:

Toni's Grooming Station, Inc. 15271-19 McGregor Boulevard Fort Myers, Florida 33908

# ARTICLES OF INCORPORATION

of

Toni's Grooming Station, Inc.

99 JUL 12 AM 11: 10

TALLARASSEE, FLORIDA

a corporation under ORIDA

The undersigned Incorporator's, for the purpose of forming a corporation under Usine the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE L NAME

The Name of the Corporation shall be:

Toni's Grooming Station, Inc.

#### ARTICLE IL PRINCIPAL OFFICE

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

Toni's Grooming Station, Inc. 15271-19 McGregor Blvd. Fort Myers, Florida 33908

#### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Non assessable Two Thousand (2,000) shares of Class A Common Stock at No Par Value.

# ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

Toni A. Williams
15271-19 McGregor Boulevard
Fort Myers, Florida 33908

### **ARTICLE V. INCORPORATOR**

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

is:

Toni A. Williams 15271-19 McGregor Boulevard Fort Myers, Florida 33908

The undersigned incorporator has executed these Articles of Incorporation this July 8<sup>th</sup>, 1999.

ri a. Williams

Signatures of Incorporator:

Toni A. Williams

# <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501 of the Florida Statues, 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:

Toni's Grooming Station, Inc.

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

Toni A. Williams

15271-19 McGregor Boulevard

Fort Myers, Florida 33908

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 HEARBY 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: Jone a. Williams

Toni A. Williams Registered Agent

Date: July 8, 1999.