

P 990000 65690

JAY- CEE ENTERPRISES  
P O Box 903  
Crystal River, Fla. 32629  
Fax (904) 795 0038  
(904) 795-6652

352  
July 1, 1999

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee Florida 32314

Re: A VILLAGE SALON, Inc

Gentlemen:

( of Citrus County, Inc. )

With regard to the above captioned, please find:

1. Certificate for "Registered Agent"
2. Articles of Incorporation
3. Check No 2557 to cover the following:
  - a. \$35.00 to register Corporation
  - b. \$35.00 to register Agent
  - c. \$52.50 for return of Certified Copy

Thanking you in advance for your usual prompt and courteous attention to the above,

Very truly yours,

Claire A. Titus  
Claire A Titus  
JAY-CEE ENTERPRISES

CT/encl.

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-07/08/99--01063--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A VILLAGE SALON OF CITRUS COUNTY, INC.**

**ARTICLE I  
NAME**

The name of this corporation is **A VILLAGE SALON OF CITRUS COUNTY, INC.**

**ARTICLE II**

The corporation shall have perpetual existance commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III -**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawfull business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV -**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V -**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of share thereof ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE VI -**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **345 NE 10th Ave, Unit 5, Crystal River Florida** and the name of the initial registered agent of this corporation at that address is **Maureen Adcock**

**ARTICLE VII -**

**INITIAL BOARD OF DIRECTORS**

Board of Directors. The number of officers may be increased from time to time by the by-laws; however, there shall never be more than ten. The name and address of the initial officers and directors are:

President/Secretary/Treasurer	Maureen Adcock
	345 NE 10th St.
	Crystal River Fl.

Vice President Jerry Adcock

P O Box 3045

Crystal River Fl.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the Incorporator signing these articles

is: **Maureen Adcock**  
**345 NE 10th Ave.**  
**Unit 5**  
**Crystal River Fl 34429**

**ARTICLE IX -**

**INDEMNIFICATION**

The corporation shall idemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X -**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

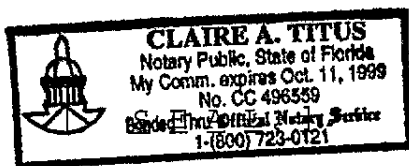
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the..... day of ..... 1999

Maureen Adcock  
Maureen Adcock, Incorporator

STATE OF FLORIDA )  
                              ) SS  
COUNTY OF CITRUS )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Maureen Adcock** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 1<sup>st</sup> day of July.... 1999



Claire A. Titus  
NOTARY PUBLIC, State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes  
the following is submitted:

First, that **A VILLAGE SALON** OF **CITRUS COUNTY, INC.**,  
desiring to organize or qualify  
under the laws of the State of Florida with its principal  
place of business at:

345 NE 10th Ave  
Unit 5  
Crystal River Fl 34429

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TALLAHASSEE, FLORIDA

has named **Maureen Adcock** who is located at 345 NE 10th Ave  
Crystal River Florida 34429 as its agent to accept services of  
process within Florida.

DATED July 1 1999

Maureen Adcock  
**Maureen Adcock, INCORPORATOR**

Having been named to accept service of process for the above  
named corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
performance of my duties.

Maureen Adcock  
Maureen Adcock  
Registered Agent