

P 99 000 103635

November 15, 1999

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

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-11/19/99--01057--011
*****78.75 *****78.75

Gentlemen:

Subject: Reflections Hair Salon, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate for this corporation.

Please mail papers to:

Varapa Noi Porter
2090 Porpoise Street
Merritt Island FL 32952

Thank you.

Yours truly,

Varapa N Porter

Varapa Noi Porter

Enclosures:
Articles of Incorporation
Check for \$78.75

F. CHESLER

NOV 3 0 1999

W-26964

F. CHESLER

NOV 2 3 1999

FILED

99 NOV 23 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

VARAPA NOI PORTER
2090 PORPOISE STREET
MERRITT ISLAND, FL 32952

SUBJECT: REFLECTIONS HAIR SALON, INC.
Ref. Number: W99000026964

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REFLECTIONS HAIR SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 999A00056069

ARTICLES OF INCORPORATION

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:

ISLAND REFLECTIONS HAIR SALON, INC.

ARTICLE II PRINCIPAL OFFICE

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

**Island Reflections Hair Salon, Inc.
Suite 22 - Emerald Plaza
925 N. Courtenay Parkway
Merritt Island FL 32953**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 shares

ARTICLE IV PURPOSE

To own and operate a leasing business for the purpose of renting salon stations to professional hair stylists and to sell cosmetic and hair styling products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

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99 NOV 23 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Sylvia G. Kinder
230 Mindy Avenue
Merritt Island FL 32953

ARTICLE VI INCORPORATOR(S)

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

Sylvia G. Kinder - President
230 Mindy Avenue - Merritt Island FL 32953

Varapa Noi Porter - Vice President
2090 Porpoise Street - Merritt Island FL 32953

Tanya Norton - Secretary-Treasurer
1033 George Avenue - Rockledge FL 32955

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of November 1999

Sylvia G. Kinder
Tanya Norton
Varapa N. Porter

**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:

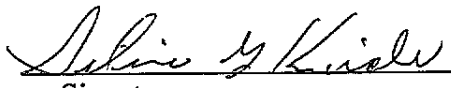
Island Reflections Hair Styling Salon, Inc.

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

**Sylvia G. Kinder
230 Mindy Avenue
Merritt Island FL 32953**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

11/17/99
Date