

P99000105635

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

HEAD WEST HAIR & NAIL SALON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

H99000031010**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:

Head West Hair & Nail Salon, Inc.

ARTICLE II PRINCIPAL OFFICE

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

10044 Griffin Road
Cooper City, Florida 33328

ARTICLE III SHARES

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

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ~

Eric Demeyer
10044 Griffin Road
Cooper City, Florida 33328

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Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD. SUITE #200
HALLANDALE, FLORIDA 33009

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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):

Eric Demeyer
10044 Griffin Road
Cooper City, Florida 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of November, 1999.



Signature

H99000031010

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD. SUITE #200
HALLANDALE, FLORIDA 33009

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**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:

Head West Hair & Nail Salon, Inc.

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

Eric Demeyer
10044 Griffin Road
Cooper City, Florida 33328

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)

11-28-99
(Date)

H99000031010

Prepared by:
LAWRENCE S. TOLCHINSKY, Esq.
FLORIDA BAR #021997
2100 E. HALLANDALE BEACH BLVD. SUITE #200
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