

P 99000108346

TRANSMITTAL LETTER

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

200003066672-19
-12/10/99-01051-019
*****87.50 *****87.50

SUBJECT: HAIR RAZORS SALON, INC.
(Proposed corporate name - must include suffix)

FILED
99 DEC 10 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANNETTE BURNETT
Name (Printed or typed)

4538 OLD GOVERNMENT ROAD
Address

LAKELAND, FL 33811
City, State & Zip

(863) 647-2364
Daytime Telephone number

F. CHESLER DEC 15 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HAIR RAZORS SALON, INC

ARTICLE II PRINCIPAL OFFICE

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

3139 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANNETTE BURNETT
4538 OLD GOVERNMENT ROAD
LAKELAND, FL 33811

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANNETTE BURNETT
4538 OLD GOVERNMENT ROAD
LAKELAND, FL 33811

Annette Burnett
Signature/Incorporator

12/8/99
Date

(An additional article must be added if an effective date is requested.)

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

Annette Burnett
Signature/Registered Agent

12/8/99
Date

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TALLAHASSEE, FLORIDA