P96000045801

ACCURATE ACCOUNTING
3435 South Hopkins Avenue #2
Titusville, Florida 32780
(407) 267-1449

FILED
96 MAY 23 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 16, 1996

-05/23/96--01031--010
****122.50 ****122.50

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

R: BEAR DEN INC.

Dear Division of Corporations:

Enclosed please find one original and one copy of the Articles of Incorporation for the above proposed Corporation. Also enclosed is a check in the amount of $122.50 for payment of the following fees:

Filing Fee	$35.00
Certificate Copy Fee	57.50
Registered Agent Fee	35.00

Total	$122.50

5/30/96
TB

Sincerely,

Jennifer Stutts

ARTICLES OF INCORPORATION

OF

BEAR DEN , INC.

The undersigned subscriber this Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is: Bear Den, Inc.

ARTICLE II.

The general nature of the business to be transacted by this corporation is : Hair and tanning services..

(a) To buy, sell, deal in, lease, hold or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire, by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements. hereditaments or other property of the company.

(b) To buy, sell, and otherwise invest and deal in stocks, bonds, notes or other investments, including but not limited to the right to hold, buy sell, lease, mortgage or otherwise encumber or lend money upon, and dispose of real and personal property of all kinds and descriptions: to; own, maintain and operate lawful businesses of all kinds.

(c) insofar as the law of private corporations will permit: to create a fund for investment purposed available to stockholders and to maintain, control, invest and reinvest the proceeds of such fund.

(d) To subscribe or cause to be subscribed for, and to purchase or otherwise acquire, hold for investments, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations and other evidences of indebtedness of any corporation, or common law trust, now or thereafter existing, and whether created by or under the laws of the State of Florida, or otherwise and while owners of any said shares of capital stock or bonds or other property to exercise all rights, powers and privileges of ownership of every kind and description, including the right to vote thereon, with power to designate some person for that purpose from time to time to the same extent as natural persons might or could do.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as may be required.

(f) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company a building and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, state fair or exposition.

(g) As landlord or tenant, to rent, sublet, maintain and construct in whole or part, lands, buildings and houses, and to construct, operate, own and dispose of hotels, restaurants, trailer courts, motels, and other commercial property.

(h) To make and issue promissory notes or debentures containing provisions deferring the payment thereof until all other classes of debts or obligations of the corporation have been paid or provide for, and making the holders of such debentures inferior in right to other classes of creditors, and providing that other classes of creditors shall be preferred in the payments of their claims to be holders of such debentures, and that in case of dissolution or liquidation, all creditors of the corporation other the debenture holders shall be entitled to full payment of their claims before any part of the assets of the corporation shall be applied to the payment of such debentures; such debentures to be in such form and with such provisions as the Board of Directors may prescribe.

(i) To acquire, hold, own, dispose of and generally deal in grants, concessions, franchises, patents, both domestic and foreign, copyrights, trademarks, and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

(j) To enter into contracts of guaranty.

(k) To make and enter into all contracts necessary and proper to the conduct of its business, including, but not limited to; contracts with the Government of the United States, the State of Florida, and counties and municipalities.

(l) To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the powers enumerated in the Articles of Incorporation or any amendment thereof, necessary of incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary incidental to the accomplishment of the purposes or the attainment of the objects of the corporation, whether or not such business is similar in nature to the purpose and objects set forth in this Articles of Incorporation or any amendment thereof.

(m) To have one ore more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the Territories, possessions and dependence of the United States, and in foreign countries, without restriction as to place or amount.

(n) The Corporation shall have the powers authorized by Florida Statutes 607.011 and other statutes, Court decisions or laws of the State of Florida.

(o) The foregoing paragraph shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation as authorized by the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is Five Hundred (500) shares of Common stock, at One and 00/100 Dollar ($1.00) per par value per share. The consideration of issuance of said shares of stock, or any part thereof, shall be money current of the United States of America, or property or services of value to be fixed and determined by the Board of Directors of this corporation at any meeting of the Board; but a determination concerning the issuance of certain of the corporation's shares of stock shall not in any way fix or determine the value of shares later to be issued out of the remaining authorized but unissued stock. Whenever any share or shares of stock are issued in consideration of payments to be made in property or in services, the fair and just value of the property to be transferred or the services to be performed shall be fixed by the Board of Directors of this corporation at any regular meeting for which the fixing of that value is one of the purposes for which the meeting is called, The judgment and decisions of the Board of Directors pertaining thereto shall be conclusive and binding upon all persons whomsoever in dealing with the corporation and the stockholders thereof. Any and all shares of stock of this corporations shall be issued for the consideration fixed and determined as aforesaid, whether said consideration be cash, property or services, and any and all shares of the corporation stock so issued shall be deemed fully paid and nonassessable. Stockholders may include in agreements between themselves limitations upon the transferability, the assignment of stock; options concerning purchase of stock in case of death of stockholders; and conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of stock. The stock certificates may contain the restrictions and matters contained in stockholders agreement by reference.

ARTICLE IV.

The amount of capital with which the corporation shall begin shall not be less than Five Hundred and oo/100 Dollars ($500.00).

ARTICLE V.

The street address of the principal office of the proposed corporation in this state shall be: 4350 S. Hopkins Ave., Titusville, Fl. 32780.

The name and address of the initial registered agent of this corporation is:

Barbara Delaney
7285 Juper Rd.
Cocoa, Fl. 32927

ARTICLE VI.

This corporation shall have perpetual existence.

ARTICLE VII.

The initial Board of Directors shall consist of not less than one and not more than five directors, who, subject to the provisions of the by-laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successor is elected and qualified, and their name and street address is as follows:

Barbara Delaney
7285 Juper Rd
Cocoa, Fl. 32927

Linda Linogon
P O Box 6087
Titusville, Fl 32780

ARTICLE VIII.

The name and street address of the incorporator is as follows:

Jenifer Stutts
3435 South Hopkins Ave.
Titusville, Florida 32780

5/15/94
Date

ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders present and entitled to vote

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CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN

FILED
96 MAY 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY
BE SERVED

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First --------That Bear Den, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, at City of Titusville, County of Brevard, State of Florida, has named Barbara Delaney, located at : 7285 Juper Rd, Cocoa, Fl. 32927,
as its agent to accept service of process within this state, city, and county as it's registered office.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Barbara A. Delaney
Registered Agent

P96000045801

Requestor's Name

Kentucky Woman
Hair, Nails & Tan
4350 South Hopkins Avenue
Titusville, FL 32780

City/State/Zip Phone #

Office Use Only

500001993175--2
-10/31/96--01122--003
****122.50 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 31 PM 12:49

NOV 5 1996

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
✓	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1.95)

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

Barbara Ann Delaney

I, Barbara Ann Delaney, hereby resign as President
(Title)

of Bear Den Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Barbara Ann Delaney
(Signature of resigning officer/director)

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044(8/95)

P96000045801

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

KENTUCKY WOMAN HAIR, NAILS & TAN
4350 SOUTH HOPKINS AVENUE
TITUSVILLE, FL 32780

600001993176
10/31/96 01122 003 **87.50

SUBJECT: BEAR DEN, INC.
Ref. Number: P96000045301

We have received your document for BEAR DEN, INC. and check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 996A00050902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 11:35

Amend

TLL MAY 1 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -1 AM 11:35

BEAR DEN, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE V. BEING AMENDED TO CHANGE THE REGISTERED AGENT TO:

JUDY BASS
1804 FIG TREE DR
TITUSVILLE, FL 32780

ARTICLE VII.

Judy Bass
1804 Fig Tree Dr
Titusvill, Fl 32780

Linda Linogon
P. O. Box 6087
Titusville, FL 32780

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 25, 1996.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of OCTOBER, 1996.

Signature Linda A Linogon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA LINOGON
Typed or printed name

PRESIDENT/INCORPORATOR
Title

28 April 1997

Attn: Thelma Lewis
Corporate Specialist Supervisor

I, Judy Bass accept the duties and responsibilities as registered agent for Bear Den, Inc.

Judy Bass

Judy Bass, President