

TRANSMITTAL LETTER

N00000006231

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

FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA
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-09/18/00-01127-002
*****78.75 *****78.75

SUBJECT: Ultissima Hair Design School, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM:

Diedra Shelton
Name (Printed or typed)

P.O. Box 12153
Address

Jax, FL 32209
City, State & Zip

904-742-1289
Daytime Telephone number

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

D. BROWN SEP 20 2000

ARTICLES OF INCORPORATION OF
Ultissima Hair Design School, Inc.

A NOT FOR PROFIT CORPORATION

We the undersigned, do hereby join together in the formation of a non-profit corporation, following the terms and conditions, to-wit:

ARTICLE I

This corporation will be entitled "Ultissima Hair Design School, Inc."

ARTICLE II

This corporation's principal place of business will be located at 4617 Brentwood Ave, Jax., FL 322056.

ARTICLE III

The purpose for which this corporation is formed is to educate and provide training services to students who are pursuing hair design.

ARTICLE IV

A Board of Directors shall manage the activities and affairs of the corporation. The number of directors which shall constitute the entire board shall be arranged in a manner set forth in the by-law's of the corporation, but under no circumstance will the board consist of less than three (3) members.

ARTICLE V

The name and addresses of the officers who shall hold office until the corporation shall elect said officers to succeed present officers according to the provisions of the By Laws are as follows:

President-	Clarence Council 2554 Vernon Street. Jacksonville, FL 32209
Vice-President-	Darryn Council 2554 Vernon Street. Jacksonville, FL 32209
Secretary-	Delores Council 2554 Vernon Street. Jacksonville, FL 32209
Treasurer-	Tameka Council 2554 Vernon Street. Jacksonville, FL 32209

ARTICLE VI

The name and registered agent for this Florida Corporation is Clarence Council, being a resident of Florida, residing at 2554 Vernon Street, Jacksonville, Florida 32209.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this document. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

In the witness whereof, the undersigned incorporates, being persons competent to contract, have here unto set their hands and seals this 14 day of Sept., 2000.

Clarence Council - President

Date

Darryn Council - Vice-President

Date

Tameka Council - Treasurer

Date

Delores Council - Secretary

Date

I have certified that on this 14 day of Sept., 2000, the above persons personally appeared before me and have executed the foregoing document.

Notary Public

my commission expires

1 - 2003