N05000002607

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CB 3-15 WUS-10755

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Rodney Ellis 2653 Perry Street Jacksonville, FL 32206

June 10, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Ellis & Family Beauty Salon and Beauty Supply Store Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation. We have attached a check in the amount of \$78.75.

Sincerely,

Rodney Ellis



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 2, 2005

RODNEY ELLIS 2653 PERRY ST JACKSONVILLE, FL 32206

SUBJECT: ELLIS & FAMILY BEAUTY SALON AND BEAUTY SUPPLY STORE

INC.

Ref. Number: W05000010755

We have received your document for ELLIS & FAMILY BEAUTY SALON AND BEAUTY SUPPLY STORE 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 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.)

The registered agent must sign accepting the designation.

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) 245-6925.

Letter Number: 205A00014507

Cynthia Blalock Document Specialist New Filings Section Articles of Incorporation of the undersigned, all of whom are Citizens of the United states, desiring to form a non-profit corporation Under the non-profit corporation law of the state of Florida do hereby Certify:

ARTICLE I - Name and Address
The name and address of this corporation is
Ellis & Family Beauty Salon and Beauty Supply Store Inc.
2653 Perry Street
Jacksonville, Florida 32206
In Duval County

The Board of Directors may from time to time move the office to Any other address.

ARTICLE II -Nature of Business

This corporation is organized for the purpose of providing quality Beauty supply products, and an array of services provided by a beauty Salon. These services will include complete hair work, manicures, Pedicures, eyebrow arching, and other services requested by our Clientele.

ARTICLE III- Directors

The names and addresses of the Incorporators to these Articles Of Incorporation are as follows:

Name

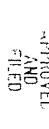
Address

Rodney A. Ellis

2653 Perry Street Jacksonville, FL 32206

Jacquelyn E. Jones

742 Trekker Street Jacksonville, FL 32216 SECRETARY UF STATE



Janice R. Thomas

4800 Atlantic Boulevard, S

Apt. H 263

Jacksonville, FL 32207

Wakenda T. Ellis

3500 Townsend Boulevard

Apt 227

Jacksonville, FL 32277

Brenda G. Canty

350 West 17th Street Jacksonville, FL 32206

ARTICLE IV - Election of Directors
Election of Directors will be as provided for in the By -laws

ARTICLE V - Earnings, Distributions

No part of the net earnings of the corporation shall insure to the Benefit of, or be distributable to its members, Directors, officers or Other private person, except that the corporation shall be authorized And empowered to pay reasonable compensation for services rendered And to make payment and distributions in furtherance of the Purpose set forth. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise Attempting to influence legislation, and the corporation shall not Participate in , or intervene in (including the publishing or distribution Of statements) any political campaign on behalf of or in opposition to Any candidate for public office

ARTICLE VI

The duration of this corporation shall be perpetual.

ARTICLE VI

Upon the dissolution of the corporation ,assets shell be Distributed according to the bylaws

ARTICLE VIII

The principal address and registered office are the same. Name and address of the initial registered agent is

Rodney A. Ellis 2653 Perry Street Jacksonville, FL32206

The document must contain acceptance by the registered agent (I.e. "I Hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Rogney A. Ellis

Rodney A. Ellis	Jacquelyn E. Jones		 day of	, 2004
	Jacquelyn E. Jones	Jacquelyn E. Jones	Rodney A. Ellic	
	<u> </u>	<u> </u>		100
Janice R. Thomas	Janice R. Thomas		Wakenda T. Elli	is