

N98000005290

TRANSMITTAL LETTER FILED

98 SEP 8 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002633441--6
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****131.25 ****131.25

SUBJECT: Russ Unifex Hair Academy, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

10-1-98

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gerard F. Keating, Esq.
Name (Printed or typed)

318 Silver Beach Avenue
Address

Daytona Beach, FL 32118
City, State & Zip

(904)252-2501 Fax: 904-252-2330
Daytime Telephone number

Don Munger GAVE
AUTHORIZATION BY PHONE TO
Deleke Luebs
CORRECT *name Article VII*
DATE *3/2*
DOC. # *114M*
P. Hall
SEP 16 1998
6

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

ARTICLES OF INCORPORATION
OF
RUSS UNISEX HAIR ACADEMY, INC.

A FLORIDA NONPROFIT CORPORATION

FILED
98 SEP -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-1-98

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be: RUSS UNISEX HAIR ACADEMY, INC.

ARTICLE II

PRINCIPAL OFFICE AND CORPORATE ADDRESS

The principal place of business and mailing address of this corporation shall be:
573 Dr. Mary McLeod Bethune Blvd., Daytona Beach, FL 32114

ARTICLE III

PURPOSE(S)

The specific purposes for which the corporation is organized are:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

To provide continuing educational and instructional hours for barbers, beauticians and cosmeticians. To provide an academic environment for state license preparation. To provide seminars and workshops. To coordinate student placement.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

D. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

BEGINNING OF CORPORATE EXISTENCE AND DURATION

The existence of this corporation shall commence on the 1st day of October, 1998; provided that if such day be unauthorized by law, then on the earliest day allowable pursuant to Florida law the corporate existence shall commence. The duration of the Corporation is perpetual.

ARTICLE V

MEMBERS

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and addresses of each initial Voting Members is as follows:

Name

Address

Efavis Russ

609 White St., Daytona Beach, FL 32114

Cassandra W. Russ

609 White St., Daytona Beach, FL 32114

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Etavis Russ
609 White St.
Daytona Beach, FL 32114

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified.

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VIII

OFFICERS

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and addresses of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	<u>Etavis Russ</u>	<u>609 White St., Daytona Beach, FL 32114</u>
Secretary	<u>Cassandra W. Russ</u>	<u>609 White St., Daytona Beach, FL 32114</u>
Treasurer	<u>Cassandra W. Russ</u>	<u>609 White St., Daytona Beach, FL 32114</u>

ARTICLE IX

INCORPORATORS

The name and addresses of the Incorporators to these Articles of Incorporation are:

Name

Address

Etavis Russ

609 White St., Daytona Beach, FL 32114

ARTICLE X

NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this

2nd day of September, 1998.

Etavis Russ

Etavis Russ

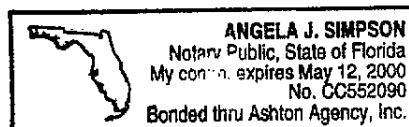
(Signature of Incorporator)

STATE OF FLORIDA
COUNTY OF VOLUSIA

Acknowledged before me on this 2nd day of September, 1998, by Etavis Russ, who is personally known to me or has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Angela J. Simpson
NOTARY PUBLIC

Name: Angela J. Simpson
My Commission Expires: _____



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 am familiar with and accept the obligations of my position as registered agent.

Etavis Russ
Etavis Russ, Registered Agent

9-2-98
Date

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TALLAHASSEE, FLORIDA