

N99 000001193

Requestor's Name
Lee Scarlett.
1631 South Dixie Highway, Bldg. C-3
Pompano Beach, FL 33060
City/State/Zip Phone #

200002782802--7

-02/22/99--01080--014
Office Use Only *78.75 *****78.75

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

50
2/24

Examiner's Initials

**ARTICLES OF INCORPORATION OF
BEAUTY TECHNOLOGIES HELP FOUNDATION, INC.**

The undersigned incorporators, for the purpose of forming a NOT-FOR-PROFIT CORPORATION without capital stock, under the provisions of Chapter 617, Florida Statutes and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by the said law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" shall be BEAUTY TECHNOLOGIES HELP FOUNDATION, INC.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

ARTICLE IV

The sole class of members of this Corporation shall be its Board of Directors. The members of this Corporation shall have no right, title of interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed

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distributed to any member on the winding up or dissolution of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE V

The initial street address in the state of Florida of the initial registered office of the Corporation is 1631 South Dixie Highway, Bldg. C-3, Pompano Beach, FL 33060 and the name of the initial registered agent at such address is Lee Scarlett.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial Board of Directors shall consist of at least six (6) members, who need not be residents of the state of Florida. Board members shall be elected or removed in accordance with the procedure provided in the Bylaws of the Corporation.

ARTICLE VIII

The governance of the Corporation shall be vested in a Board of Directors. The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

President

Lee Scarlett
916 Cotton Bay Dr. E.
W. Palm Beach FL 33406

Vice President

Judith Deborge
2686 NW 60th way
Sunrise, FL 33313

Secretary

Keisha Graham
12082 NW 44th Street
Sunrise, FL 33323

Treasurer

Walter Brown
1103 Riverside Drive
Green Acres, FL 33463

Executive Director

Michael Linton
12082 NW 44th Street
Sunrise, FL 33323

Executive Director

Phyllis Jordan
6865 NW 28th Street
Margate, FL 33063

The Board of Directors shall be elected at the annual meeting of the Corporation in ac-

ARTICLE IX

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Laws of the State of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, Bylaws of this Corporation may be made, altered, amended, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the Bylaws.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of the Corporation.

ARTICLE XI

The property of this Corporation is irrevocably dedicated to Charitable purposes and no part of the income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual. This Corporation shall have no capital stock and shall pay no dividends to its incorporators, Board of Directors, officers or members. All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the charitable corporate purposes selected by the Board of Directors.

ARTICLE XII

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, should the Corporation have established its own tax exempt status. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas on 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 XIII

The Corporation shall indemnify any officer, Board Member, or employee of the

Corporation, or any former officer or employee of the Corporation, to the full extent permitted by and as set forth in the Florida Corporation Act.

ARTICLE XIV

The Corporation shall not allow any part of its income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLES XV

The names and addresses of the initial incorporators are as follows:

President

Lee Scarlett
916 Cotton Bay Dr. E.
W. Palm Beach FL 33406

Vice President

Judith Deborge
2686 NW 60th way
Sunrise, FL 33313

Secretary

Keisha Graham
12082 NW 44th Street
Sunrise, FL 33323

Treasurer

Walter Brown
1103 Riverside Drive
Green Acres, FL 33463


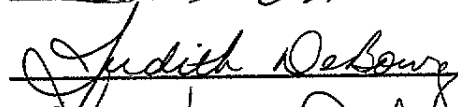
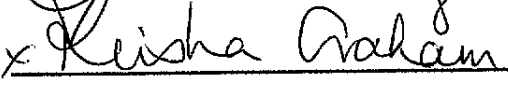
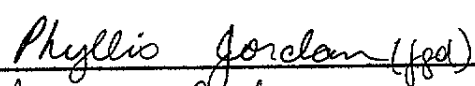


Executive Director

Michael Linton
12082 NW 44th Street
Sunrise, FL 33323

Executive Director

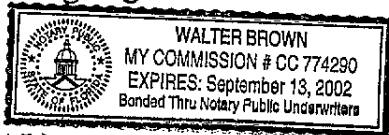
Phyllis Jordan
6865 NW 28th Street
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at City of Pompano Beach, State of Florida, County Broward, on this 16th day of February, 1999.

	Lee Scalpelli
	JUDITH DEBOURG
x 	KEISHA GRAHAM
	PHYLLIS JORDAN
x 	MICHAEL LINTON
	WALTER A. BROWN.

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 16th day of February, 1999.



(SEAL)



Notary Public
State of Florida
My Commission Expires:

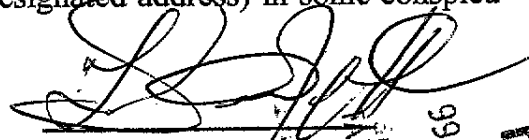
CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE
FLORIDA

The following is submitted in compliance with law.

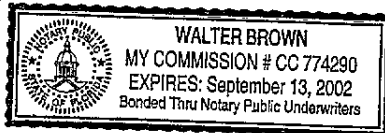
BEAUTY TECHNOLOGIES HELP FOUNDATION, INC., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 1631 South Dixie Highway, Bldg. C-3, Pompano Beach, FL 33060, hereby designates Lee Scarlett as its agent at that address to accept service of process within this state.

ACCEPTANCE

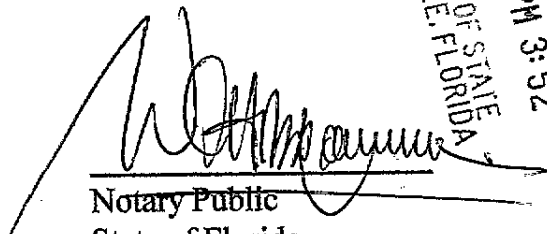
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Lee Scarlett

STATE OF Florida
COUNTY OF Broward



(SEAL)


Notary Public
State of Florida
My Commission Expires:

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CLERK OF STATE
TALLAHASSEE, FLORIDA