

TRANSMITTAL LETTER

P00000005376

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

700003093037--7
-01/10/00--01075--018
*****78.75 *****78.75

EFFECTIVE DATE
1-3-00

SUBJECT: Charne' Beauty Supply/Salon Company
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Melissa M. Mitchell
Name (Printed or typed)

P.O. Box 2796
Address

Okeechobee, FL 34973
City, State & Zip

(863) 462-5070 or (863) 467-7675
Daytime Telephone number

FILED
JAN 10 PM 2:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

1-3-00

ARTICLE I NAME

The name of the corporation shall be:

Charne' Beauty Supply / Salon Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

609 SW Park Street - Okeechobee, FL 34974

mailing address: P.O. Box 2796 - Okeechobee, FL 34973

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Melissa Mitchell - 502 SE 10th Avenue
Okeechobee, FL 34974

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Melissa M. Mitchell
P.O. Box 2796 - Okeechobee, FL 34973

Melissa M. Mitchell, Owner

Signature/Incorporator

January 4, 2000

Date

(An additional article must be added if an effective date is requested.)

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

Melissa Mitchell

Signature/Registered Agent

1/4/2000

Date

ARTICLE VI EFFECTIVE DATE:

Please allow the effective date
to be 5 days prior to your receipt.