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RANDALL L. HERNDON  
1475 Belvedere Avenue  
Jacksonville, Florida 32205  
904-296-9333

FILED  
00 MAR -8 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 17, 2000

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

100003141921--0  
-02/21/00--01125--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the properly executed original Articles of Incorporation for Welthy's Premier Salon, Inc. Please file this document with your agency as soon as possible and return a copy of the Certificate of Status.

I am enclosing a check in the amount of \$78.75 for your services.

Sincerely,

  
Randall L. Herndon

Enclosures

Cc: Wethly Childs  
Jim Butts

3/9.  
I informed client by letter  
corrected address for RA.

S. Thompson MAR 09 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 28, 2000

RANDALL L. HERNDON  
1475 BELVEDERE AVE.  
JACKSONVILLE, FL 32205

SUBJECT: WELTHY'S PREMIER SALON, INC.  
Ref. Number: W00000005269

We have received your document for WELTHY'S PREMIER SALON, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 000A00010613

**ARTICLES OF INCORPORATION**

**of**

**WELTHY'S PREMIER SALON, INC.**

**FILED**  
00 MAR -8 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is WELTHY'S PREMIER SALON, INC.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is hair styling and related services, to have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida. All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purpose is not intended to restrict or limit in any way the powers or purposes of this corporation.

**ARTICLE III: CORPORATE STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 2,000 (two thousand) shares at a par value of \$1.00 (one dollar) per share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$100.00 (one hundred dollars).

## **ARTICLE V: TERM**

This corporation shall have perpetual existence.

## **ARTICLE VI: ADDRESS**

The post office address of the principal office of this corporation in the State of Florida is 2508 George Wheeler Road, Lakeland, Florida 33810.

## **ARTICLE VII: DIRECTORS**

This corporation shall have five directors initially but may be increased at a future date as provided by the by-laws of the corporation. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to a vote at a meeting called for that purpose.

The name and post office address of the initials director of the first Board of Directors of this corporation are:

Welthy Childs  
2508 George Wheeler Road  
Lakeland, Florida 33810

Michael E. Childs, Jr.  
2508 George Wheeler Road  
Lakeland, Florida 33810

Karen L Butts  
2502 George Wheeler Road  
Lakeland, Florida 33810

James E. Butts, Jr.  
2502 George Wheeler Road  
Lakeland, Florida 33810

Randall L. Herndon  
Post Office Box 550507  
Jacksonville, Florida 32255-0507

## **ARTICLE VIII: INCORPORATOR**

The name and post office address of the incorporator of this corporation is:

Randall L. Herndon  
Post Office Box 550507  
Jacksonville, Florida 32255-0507

## **ARTICLE IX: MISCELLANEOUS**

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director of this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minutebook of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restriction on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are stockholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, the Board of Directors of the corporation, which acts upon, or in reference to, in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation shall also serve the corporation in any other capacity and receive compensation therefore in any form.

#### **ARTICLE X: INDEMNITY**

This corporation is authorized to indemnify any director, officer or employee or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

#### **ARTICLE XI: AMENDMENT**

These articles of incorporation may be amended in the manner provided by Florida law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by the owners of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

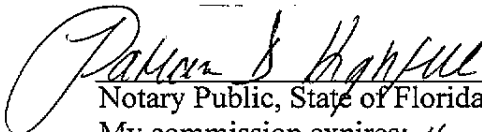
IN WITNESS HEREOF, the undersigned incorporator, being a natural person competent to contract, have hereunto set his hand and affixed seal this 15<sup>th</sup> day of February, 2000.

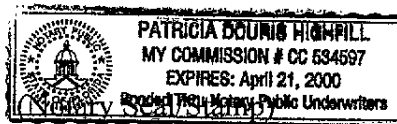
  
\_\_\_\_\_  
Randall L. Herndon

State of Florida  
County of Duval

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Randall L. Herndon to me known to be the person described as incorporator in and who executed the foregoing articles of incorporation and who acknowledged before me that he or she subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of February, 2000.

  
Notary Public, State of Florida (signature)  
My commission expires: 4.21-00



ARTICLES OF INCORPORATION  
of  
WELTHY'S PREMIER SALON, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Randall L. Herndon, hereby accepts the designation as resident agent of Welthy's Premier Salon, Inc., a Florida corporation and agrees to maintain office as required by law and accept service or process and other legal notices that are required to be served or may be sent to the corporation at the registered office of the corporation which is as follows:

6622 Southpoint Drive S.  
Suite 495  
Jacksonville, Florida 32216

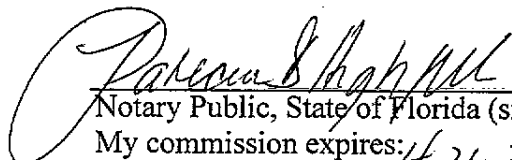
I am hereby familiar with and accept the duties and responsibilities as registered agent for Welthy's Premier Salon, Inc. which is the corporation established by these articles of incorporation pursuant to the rules and regulations concerning corporations as established by the Statutes of the State of Florida.

DATED this 15<sup>th</sup> day of February, 2000, A.D.

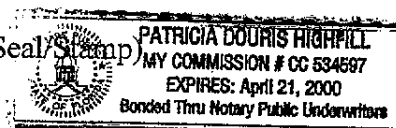
  
\_\_\_\_\_  
Signature of Registered Agent

State of Florida  
County of Duval

WITNESS my hand and official seal in the County and State named above this 15<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida (signature)  
My commission expires: 4-21-2000

(Notary Seal/Stamp)



FILED  
00 MAR -8 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA