

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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New Creation Styled Hair, Inc.

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-06/13/00--01019--024

\*\*\*\*\*140.00 \*\*\*\*\*70.00

FILED  
00 JUN 13 AM 11:19  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 JUN 13 AM 10:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
T. Surch JUN 13 2000

☒ Art of Inc. File photo  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature

Requested by:

Name

06/13/00

Date

9:25

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**A NEW CREATION STYLED HAIR, INC.**

FILED  
00 JUN 13 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is A NEW CREATION STYLED HAIR, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: MARY M. ALLEN, 365 ORCHID DRIVE, FRUITLAND PARK, FLORIDA. 34731. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Mary M. Allen

365 Orchid Drive  
Clermont, Fl. 34711

## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

### **OFFICER**

President/Treasurer

### **NAME AND RESIDENCE**

Mary M. Allen  
365 Orchid Drive  
Fruitland Park, Fl. 34731

Vice President/Secretary

Mary M. Allen  
365 Orchid Drive  
Fruitland Park, Fl. 34731

### ARTICLE IX - INCORPORATORS

The names and address's of the persons signing these Articles are MARY  
M. ALLEN, 365 ORCHID DRIVE, FRUITLAND PARK, FRUITLAND PARK.  
34731.

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these Articles of Incorporation this 31 day of May, 2000.

  
MARY M. ALLEN

STATE OF FLORIDA)  
: SS.  
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared MARY M. ALLEN known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 31 day of May, 2000.



Notary Public  
My commission expires:

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for A NEW CREATION STYLED HAIR, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

  
MARY M. ALLEN

Attest:

  
MARY M. ALLEN