# POUUD 100818

### Florida Department of State

Division of Corporations Public Access System. Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056429 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694

Fax Number

: (305)541-3770



### FLORIDA PROFIT CORPORATION OR P.A.

RENAISSANCE BEAUTY CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

1 of 2

10/26/00 10:24 AM



## H00000056429

### ARTICLES OF INCORPORATION

**OF** 

### Renaissance Beauty Center, Inc.

The undersigned hereby presents these Articles for the formation of a cornoration under the laws of the State of Florida.

### ARTICLE I

### CORPORATE NAME

The name of this corporation is Renaissance Beauty Center, Inc. The principal place of business and mailing address for the corporation is: 3542 N. University Drive, Coral Springs, Florida 33065.

### ARTICLE II

#### **PURPOSE**

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act, and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

H00000056429

ŀ

This Instrument prepared by:
Kevin L Hagen Esq.
Hagen & Hagen P.A.
3531 Griffin Road
Ft Lauderdale, FL 33312
Flow January 10008672

コロンション・トー・

#### ARTICLE III

### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

### ARTICLE IV

### CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

### ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

KEVIN L. HAGEN

### H00000056429

### ARTICLE VI

#### NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

### INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

<u>NAME</u>

**ADDRESS** 

Smadar Mort President/Secretary 3542 N. University Drive Coral Springs, Florida 33065

### ARTICLE VIII

### **SUBSCRIBER**

The name and address of the incorporator is:

<u>NAME</u>

ADDRESS

Smadar Mort

3542 N. University Drive Coral Springs, Florida 33065

# H00000056429

### ARTICLE IX

### **CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

### ARTICLE X

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thercon, 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 WHEREOF, I, the incorporator, have executed these Articles of Incorporation this <u>W</u> day of <u>Odder</u>, 2000.

Smadar Mon H 0 0 0 0 0 0 5 6 4 2 9

STATE OF FLORIDA SS: HODOOD 056429

BEFORE ME, the undersigned authority, personally appeared to me. Smadar Mort, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

KEVIN L. HASEN
MY COMMISSION & CC 715000
EXPIRES: February 17, 2002
Gondad Tern Horkey Public Underprises

### H00000056-27

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Renaissance Beauty Center, Inc. CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED KEVIN L. HAGEN LOCATED AT 3531 GRIFFIN ROAD, CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

BY:

Smadar Mort

TITLE:

President

Dated this 25 day of Duties

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

RESIDENT AGENT

Dated this 27 day of\_