

**PD10000 30163**

**GERALD S. BETTMAN**

ATTORNEY AT LAW

SUITE 1027 BLACKSTONE BUILDING

233 EAST BAY STREET

**JACKSONVILLE, FLORIDA 32202**

TELEPHONE: (904) 354-5262

FACSIMILE: (904) 359-0900

**FILED**

01 MAR 19 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 15, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300003877883--0  
-03/19/01-01128-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation of **Perfection Styling Studio, Inc.**

To Whom It May Concern:

Enclosed please find a check in the amount of \$78.75 for the fees associated for the Articles of Incorporation of Perfection Styling Studio, Inc. Please send the certified copies to my office at the above address.

Please advise me should any problems occur.

Sincerely,



Gerald S. Bettman

GSB:tcb

Enclosure

D. WHITE MAR 23 2001

62

**ARTICLES OF INCORPORATION  
OF PERFECTION STYLING STUDIO, INC.**

**FILED**

NOV 9 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of the corporation is **Perfection Styling Salon, Inc.**

**ARTICLE II. DURATION**

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided or hereafter amended.

**ARTICLE III. PURPOSE**

The purpose of the corporation is to provide service in the form of hair styling.

**ARTICLE IV. CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall be authorized to issue is 500 shares. Such shares shall be of a single class of common stock, and shall have a par value of Ten Dollars (\$10.00) per share.

**ARTICLE V. CAPITALIZATION**

The amount of capital with which the corporation will begin to will not be less than \$5,000.00.

**ARTICLE VI. PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the corporation's principal office is 9501 Arlington Expressway, Suite 545, Jacksonville, Florida. <sup>33225</sup> The name of the initial registered agent of the corporation, located at such office, is Sean Senior.

**ARTICLE VII. CORPORATE POWERS**

The corporation shall have all the rights and powers now or hereafter conferred on

corporations by the laws of the State of Florida, including, but not limited to, the following:

Providing promotional materials and marketing consulting.

#### **ARTICLE VIII. INCORPORATOR**

The name(s) of the person(s) signing these articles of incorporation as a subscriber and/or incorporator is/are Sean D. Senior and Rahim F. Abdulah.

#### **ARTICLE IX. INITIAL BOARD OF DIRECTORS**

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors are three, and the name and address of the initial directors are:

Name	Address
Rahim F. Abdullah, President	2627 Sack Drive East, Jacksonville, FL 32216
Sean D. Senior, Vice President/Treasurer	7634 Wexford Club Dr. E., Jacksonville, FL 32256
Jamillah H. Abdullah, Secretary	2627 Sack Drive East, Jacksonville, FL 32216

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Thereafter the term of office of each director shall be five years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

#### **ARTICLE X. BYLAWS**

The initial directors shall submit the proposed bylaws not more than 10 days following the issuance of the Certificate of Incorporation.

### ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

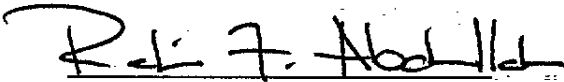
### ARTICLE XII. INDEMNIFICATION

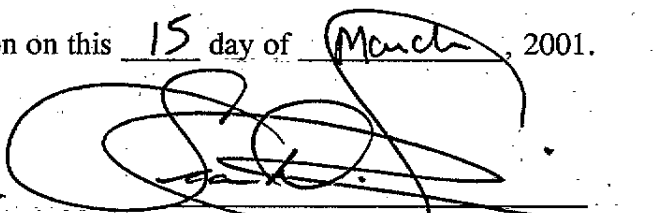
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE XIII. AMENDMENT

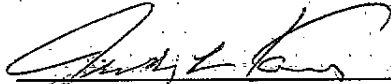
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS HEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation on this 15 day of March, 2001.

  
Rahim F. Abdullah  
Incorporator

  
Sean D. Senior  
Incorporator/Registered Agent

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,  
this 15<sup>th</sup> day of MARCH, 2001.



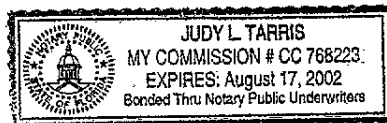
NOTARY PUBLIC, State of Florida

Commission No. \_\_\_\_\_

Personally Known \_\_\_\_\_

Produced I.D. /

Type of I.D. \_\_\_\_\_

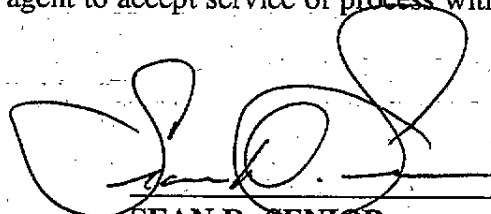


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091, 607.034, 607.0501, and 617.0501, Florida Statutes,  
the following is submitted:

**FIRST** that Sean D. Senior, desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business at has named Sean Senior, located at 9501 Arlington  
Expressway, Jacksonville, Florida, as its agent to accept service of process within Florida.

Dated: 3/15/01

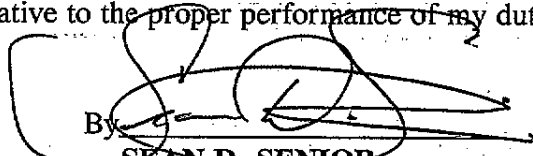
  
**SEAN D. SENIOR**  
Incorporator

01 MAR 19 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named 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 performance of my duties.

  
By **SEAN D. SENIOR**

**STATE OF FLORIDA)**

**COUNTY OF DUVAL)**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared Sean Senior, known to be and known by me to be  
the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged  
before me that he executed those ARTICLES OF INCORPORATION, CERTIFICATE  
DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON  
WHOM PROCESS MAY BE SERVED, on pages 3 and 4 of the Articles of Incorporation of Sean  
Senior.