

P010000037295

TRANSMITTAL LETTER

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

SUBJECT: D. W. HAIR CREATIONS, INCORPORATED

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

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*****78.75 *****78.75

FROM: **DEBORAH WOOD**

11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025

PEMBROKE PINES, FL 33025

(954) 442-4448

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SMITH APR 12 2001

ARTICLES OF INCORPORATION

OF

D. W. HAIR CREATIONS, INCORPORATED

ARTICLE I.
CORPORATE NAME

THE NAME OF THIS CORPORATION IS: D. W. HAIR CREATIONS, INCORPORATED

ARTICLE II.
NATURE OF CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III.
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV.
PREEMPTIVE RIGHTS

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

ARTICLE V.
CORPORATE OFFICERS

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

DEBORAH WOOD, PRESIDENT	11700 SW 9TH COURT, PEMBROKE PINES, FL 33025
DEBORAH WOOD, V. PRESIDENT	11700 SW 9TH COURT, PEMBROKE PINES, FL 33025
DEBORAH WOOD, SECRETARY	11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025
DEBORAH WOOD, TREASURER	11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025

ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

11700 SW 9TH COURT, PEMBROKE PINES FLORIDA 33025

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ARTICLE VII.
SUBSCRIPTION

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

DEBORAH WOOD	11700 SW 9TH COURT, PEMBROKE PINES, FLORIDA 33025
PRESIDENT	100%

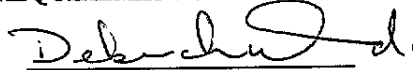
ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT :	DEBORAH WOOD
INITIAL REGISTERED OFFICE :	DEBORAH WOOD

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

ARTICLE IX.
INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 1.

ARTICLE X.
INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

DEBORAH WOOD, PRESIDENT	11700 SW 9TH COURT, PEMBROKE PINES, FL 33025
DEBORAH WOOD, V. PRESIDENT	11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025
DEBORAH WOOD, SECRETARY	11700 SW 9TH COURT, PEMBROKE PINES, FL 33025
DEBORAH WOOD, TREASURER	11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025

ARTICLE XI.
INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES
OF INCORPORATION IS / ARE:

DEBORAH WOOD

11700 SW 9TH COURT, PEMBROKE PINES, FLORIDA 33025



DEBORAH WOOD
INCORPORATOR

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

ON THIS 4TH DAY OF APRIL, 2001 BEFORE ME PERSONALLY APPEARED DEBORAH WOOD
PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE
TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED
TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN
EXPRESSED.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA

OFFICIAL NOTARY SEAL ANN JOHN-LATIMER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC770452 MY COMMISSION EXP. AUG. 25, 2002

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TALLAHASSEE, FLORIDA