

TRANSMITTAL LETTER

PO10000039198

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

100004010891--1
-04/16/01--01082--003
*****78.75 *****78.75

SUBJECT:

Family Beauty Centers, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ruth D. Mandel
Name (Printed or typed)

8221 Glades Rd. #13
Address

BOCA RATON, FL 33434
City, State & Zip

561/487-1191
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

01 APR 16 PM 1:01

FILED

G. BULLOCK APR 18 2001

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

W01-8740

4

ARTICLES OF INCORPORATION

OF

Family Beauty Centers, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Family Beauty Centers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8221 Glades Rd. #13
BOCA RATON, FL 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruth D. Mandel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ruth D. Mandel
22610 Vista Wood Way
BOCA RATON, FL 33428

William S. Goldfarb
7121 Rain Forest Dr.
BOCA RATON, FL 33434

Murray Goldfarb
7121 Rain Forest Dr.
BOCA RATON, FL 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 2001

Ruth D. Mandel

Signature

Billy Goldfarb

Signature

Murray Goldfarb

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Family Beauty Centers, Inc.

2. The name and address of the registered agent and office is:

Ruth D. Mandel
(Name)

8221 Glades Rd. #13
(P.O. Box not acceptable)

BOCA RATON, FL 33434
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth D. Mandel
(Signature)