

THE GARNER LAW GROUP Kathy Garner, Attorney at Law 216 South Monroe Street

Poloco 42065

April 24, 2001

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

Re: SETTLES BARBER AND BEAUTY SUPPLIES, INC.

Please find enclosed an original and two(2) copies of the articles of interest and a check for \$87.50 which is for the Filing Fee, Certified Copy and a Certificate of Status for the above referenced business.

Remitter:

Garner Law Group

Kathy Garner, Esq. 216 S. Monroe Street

Tallahassee, Florida 32301

850-224-0333

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Should you need any additional information, please contact my office.

Sincerely,

Kathy Garner

Office (850) 224-0333

THE GARNER LAW GROUP

Facsimile (850) 224-8989

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ARTICLES OF INCORPORATION

ARTICLE I

NAME

SETTLES BEAUTY AND BARBER SUPPLIES, INC

ARTICLE II

PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 2526 South Monroe Street
Suite G
Tallahassee, Florida 32301

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:
"Professional Corporation"

ARTICLE IV

SHARES

The number of authorized shares of stock is 100

Lorna Foutz 36 shares
William Foutz, Sr. 34 shares
Yolanda Foutz Settles 20 shares
William Foutz, Jr. 10 shares

ARTICLE V

DIRECTORS/OFFICERS

PRESIDENT:

Yolanda Foutz Settles

405 Mercury Drive

Tallahassee, Florida 32310

VICE PRESIDENT:

William Foutz, Sr.

6504 N. Meridian Road Tallahassee, Florida 32312

SECRETARY-TREASURER:

Lorna Foutz

6504 N. Meridian Road Tallahassee, Florida 32312

ARTICLE VI

REGISTERED AGENT

Lorna Foutz

2526 South Monroe Street

Suite G

Tallahassee, Florida 32301

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Garner Law Group Kathy Garner, Esquire 216 South Monroe Street Tallahassee, Florida 32301

REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lorna Foutz

Kathy Garner, Esq.

ignature of Incorporator

