

TRANSMITTAL LETTER

P01000058625

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

SUBJECT: House & Charms II Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004383813--2  
-06/08/01--01044--024  
\*\*\*\*\*157.50 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM: A.C. Elliott & Associates, Inc  
Name (Printed or typed)

3810 S. State Road 7, Suite B  
Address

Miramar FL 33023  
City, State & Zip

954-893-0401  
Daytime Telephone number

FILED  
01 JUN -8 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

J. Duran JUN 13 2001

**ARTICLES OF INCORPORATION**

**OF**

**HOUSE OF CHARMS 11, INC.**

**FILED**

**01 JUN -8 AM 9:43**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE 1 – NAME**

The name of this corporation is -:

**HOUSE OF CHARMS 11, INC.**

**ARTICLE 11 – NATURE OF BUSINESS**

The corporation may engage in any activity of business of business permitted under the laws of this State, these activities may include, but are not in anyway limited to the operation of the following -:

To engage in the business of **FULL SERVICE BEAUTY SALON.**

To buy, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description, and to do all things and matters necessary and appertaining thereto and further enabling this corporation to engage in any activity of business permitted under the State of Florida and the United States, the District of Columbia and any foreign country.

To conduct all types of business and to have one or more offices and to hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several states, territories, possessions and dependency of the United States.

To engage in, render or carry on any services or businesses as principal or agent, with powers to get contracts for any such service or product; and to make and carry on contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instrument, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in, traffic as, owner or agent in real estate, personal or mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and or personal property; to grant, sell and otherwise deal in franchises or licenses.

To factor, lend or borrow money, to be a surety, and to execute and deliver, accept, take and receive notes, bonds, debentures, to other evidence thereof, and mortgage, trust deed, pledges or other securities for payment of same.

To act as agent, broker, or attorney in fact for any person, firm, or corporation buying, selling, dealing in real or personal property or services of whatever nature or kind and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to.

To acquire, hold, undertake and fully exploit the good will, property, rights, franchise, assets of every kind and liabilities of any person, firm, association or corporation, whether wholly or partly; and to pay for the same in cash, stock or bonds of the company or otherwise.

In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any license or other interest therein and hereunder.

To borrow and contract debts when necessary in the purchase of acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limits as to amounts and to secure the payment of money in any lawful manner.

To enter into any partnership, limited or general, as limited or general partner, or both and to enter into any other arrangement for profit sharing, union or interest, or corporation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this corporation is authorized to carry on, or any other business or transaction deemed necessary, convenient or incidental to carry out any of the purposes of this corporation.

To purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law; capital stock owned by the corporation shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum to vote.

To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, to which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holder of, or interested in any property or otherwise.

To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

#### **ARTICLE 111 – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE HUNDRED (100) SHARES** of common stock, each having a par value of **ONE (\$5.00) DOLLAR**.

#### **ARTICLE IV – INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is **FIVE HUNDRED (\$500.00) DOLLARS.**

#### **ARTICLE V – TERM OF EXISTANCE**

This corporation shall have perpetual existence, unless sooner dissolved by law.

#### **ARTICLE VI – INITIAL ADDRESS AND AGENT**

The street address of the initial registered and principal office of this corporation is -:

**7913 PINES BLVD, PEMBROKE PINES, FL 33024-6917**

and the initial registered and principal agent at that address is -:

**DOROTHY POTTINGER**

#### **ARTICLE VII – DIRECTORS**

This corporation shall have **ONE (1)** director initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The name and address of the initial director is as follows -:

**DOROTHY POTTINGER                      7913 PINES BLVD, PEMBROKE PINES,  
FL 33024-6917**

#### **ARTICLE VIII – SUBSCRIBERS AND OFFICERS**

The name and street address of the initial subscriber and officer of this corporation and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which he agreed to take is as follows -:

**DOROTHY POTTINGER    100%    7913 PINES BLVD, PEMBROKE PINES,  
President/Treasurer/Secretary    FL 33024-6917**

#### **ARTICLE IX – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows -:

**DOROTHY POTTINGER                      7913 PINES BLVD, PEMBROKE PINES,  
FL 33027-6917**

SIGNATURE: Dorothy Pottinger  
Dorothy Pottinger

AnnMarie Elliott  
AnnMarie Elliott, Notary Public  
State of Florida

STATE OF FLORIDA  
NOTARY PUBLIC  
ANNMARIE ELLIOTT  
My Comm Exp 3/22/2002  
No. CC 726219  
☒ Personally Known ☐ Other I D

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01 JUN -8 AM 9:43

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / agent, in the State of Florida.

**HOUSE OF CHARMS 11, INC.**

The name and address of the registered agent and office is -:

**NAME:** **DOROTHY POTTINGER**

**ADDRESS:** **7913 PINES BLVD.**  
**PEMBROKE PINES, FL 33024-6917**

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above mentioned corporation at 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 provision 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**.

  
Dorothy Pottinger  
Registered Agent