

P020000139/9

TRANSMITTAL LETTER

FILED

02 FEB -1 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Rich & Famous Full Service Salon Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004853401--9

-02/01/02--01048--013

*****87.50 *****87.50

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM:

Joseph R. Willis

Name (Printed or typed)

2608 North Dixie Hwy.

Address

West Palm Beach FL 33407

City, State & Zip

561-832-7401

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
RICH & FAMOUS FULL SERVICE SALON, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
NAME

The name of the corporation shall be: Rich & Famous Full Service Salon, Inc.

ARTICLE II
PRINCIPLE OFFICE

The mailing address of the initial office of this corporation is 2499 SE 8th Street, Pompano Beach, FL 33062-6735. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

ARTICLE III
PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Joseph R. Willis. The street address of the initial registered agent of this corporation is: 2608 North Dixie Highway, Suite 100, West Palm Beach, FL 33407.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be changed from time to time in accordance with the By-Laws.

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in any manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

ARTICLE IX
INCORPORATOR

The name and street address of the person signing these Articles is Doreen A. Lindgren, 2499 SE 8th Street, Pompano Beach, FL 33062-6735.

Doreen A. Lindgren

Doreen A. Lindgren, Incorporator

1-29-02

Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to or affirmed and signed before me on 1/29/02, of 2002.

NOTARY PUBLIC - STATE OF FLORIDA

Marie L. McQuade

Printed Notary Public Signature

My Commission Expires:

Personally known



Produced identification

Type of identification produced _____

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.

Joseph R. Willis

Joseph R. Willis, Registered Agent
2608 North Dixie Highway, Suite 100
West Palm Beach, FL 33407

1/29/02
Date