

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 221-2870 • 1-800-342-8062 • Fax (850) 222-1222

PD20000016832

Shapes and Shades Personal  
Image Center, Inc.

FILED

02 FEB 13 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400004917714--6

-02/14/02--01003--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier

RECEIVED  
02 FEB 13 PM 3:43  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 14 2002

**ARTICLES OF INCORPORATION  
OF  
SHAPES AND SHADES PERSONAL IMAGE CENTER, INC.**

**FILED**  
02 FEB 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be Shapes And Shades Personal Image Center, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The general purpose for which the corporation is organized shall be:

(1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended; provided, however, that notwithstanding the generality of the foregoing, the corporation is not hereby authorized to conduct a banking, safe deposit, trust, insurance, surety, express building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is ONE HUNDRED THOUSAND (100,000) shares, which shall be designated as Common Shares with a par value of one cent (\$.01) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL PLACE OF  
BUSINESS AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the State of Florida and the principal place of business for the corporation is 1772 Sparkling Water Circle, Ocoee, Florida 34761. The name of the initial registered agent of the corporation at such address is Robert A. Long.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be two.
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Robert A. Long	1772 Sparkling Water Circle Ocoee, FL 34761
Rebecca S. Long	1772 Sparkling Water Circle Ocoee, FL 34761

**ARTICLE VIII - BY-LAWS**

The name and street of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Robert A. Long	1772 Sparkling Water Circle Ocoee, FL 34761

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 31 day of JANUARY, 2002.

Robert A. Long

STATE OF FLORIDA       )  
                                  ) S.S.:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of January 2002.

Christine M. Powell  
NOTARY PUBLIC

My Commission Expires:



Christine M Powell  
My Commission DD063340  
Expires October 8, 2005

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Robert A. Long, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with and accepts the obligation imposed pursuant to SS 607.325 of the Florida General Corporation Act.

Robert A. Long

**FILED**  
02 FEB 13 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA