

# P02000055718

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. All For You Beauty Supply Warehouse, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/20

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

*5/20/02*

FILED  
2002 MAY 20 PM 1:14  
RECEIVED  
02 MAY 20 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

FILED

of

2002 MAY 20 PM 1:14

ALL FOR YOU BEAUTY SUPPLY WAREHOUSE, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

ALL FOR YOU BEAUTY SUPPLY WAREHOUSE, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

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

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

264 Cypress Trace  
Royal Palm, Florida 33411  
Telephone: (561) 274-7031

The name and address of the Initial Registered Agent of this corporation is:

Gwendolyn Smith Keenan  
264 Cypress Trace  
Royal Palm, Florida 33411

**ARTICLE VI**

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Gwendolyn Smith Keenan  
264 Cypress Trace  
Royal Palm, Florida 33411

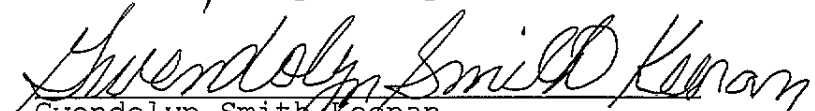
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VII**

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

Gwendolyn Smith Keenan  
264 Cypress Trace  
Royal Palm, Florida 33411

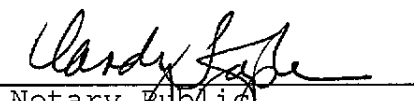
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of May, 2002.

  
Gwendolyn Smith Keenan

State of Florida  
County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Gwendolyn Smith Keenan known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of May, 2002.

  
Notary Public  
My commission expires:



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2002 MAY 20 PM 1:15

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF REGISTERED AGENT**

OF

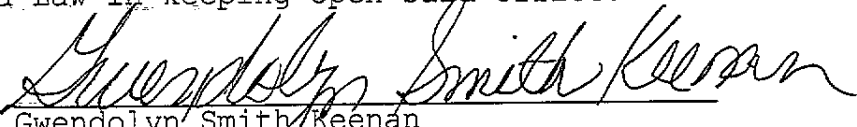
**ALL FOR YOU BEAUTY SUPPLY WAREHOUSE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 264 Cypress Trace, Royal Palm, Florida 33411, has named Gwendolyn Smith Keenan, located at 264 Cypress Trace, Royal Palm, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Gwendolyn Smith Keenan  
Registered Agent