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TRANSMITTAL LETTER

FILED

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

02 JUN 19 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Beauty Depot Salon Inc

(Proposed corporate name - must include suffix)

RECEIVED  
02 JUN 19 PM 2:21

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Cynthia Gremillion Day

Name (Printed or typed)

1312 Lehigh Dr

Address

Tallahassee, FL 32301

City, State & Zip

877-2929

Daytime Telephone number

600005867706--7  
-06/19/02--01046--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

C BLACK JUN 19 2002

FILED

02 JUN 19 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Articles of Incorporation

For

Beauty Depot Salon, Inc.

### ARTICLE I

#### Name of Corporation

The name of this corporation shall be known as Beauty Depot Salon, Incorporated, a for profit corporation.

### ARTICLE II

#### Principal Office

The initial address of the principal office or place of business of said for-profit corporation in the State of Florida is 3111 Mahan Drive- Ste. 25, Tallahassee, FL 32308. The Chief Executive Officer of said private organization may move the principal place of business, office, or headquarters to any other address in the City of Tallahassee or the State of Florida.

### ARTICLE III

#### Purpose

The purpose for which the corporation is organized is to engage in all aspects of hair, cosmetic, and aesthetic services, as well as distribution and sell of supplies relating to these services. These services will be rendered to individuals, public and private institutions, and organizations.

### ARTICLE IV

#### Shares

The number of shares of stock is 1,000. Their value per share has not been determined as of this time. The ownership of said shares are exclusively held by the Chief Executive Officer, and are not for sale or purchase to any agency or entity without the expressed consent of the Chief Executive Officer or any governing officer(s) acting in his/her place.

### **ARTICLE V**

#### Management of Corporate Affairs

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Chief Executive Officer in cooperation with all governing entities either appointed or selected by him/her. To preserve continuity of the organization, the process of selection, designation, or appointment of officers shall be set forth at the discretion of the Chief Executive Officer.

### **ARTICLE VI**

#### Initial Officers/Directors

Cynthia Day	1312 Lehigh Drive Tallahassee, FL 32301	Founder, President/CEO
Wee Hong Day	1312 Lehigh Drive Tallahassee, FL 32301	Vice President- Operations

### **ARTICLE VII**

#### Powers

Beauty Depot Salon, Incorporated shall have unlimited power to engage in and do any lawful act concerning any and all lawful business practices for which corporations may be organized under Florida law and any amendments thereunto.

### **ARTICLE VIII**

#### Registered Agent

The name and address of the corporation's registered agent is Cynthia Day, 1312 Lehigh Drive, Tallahassee, FL 32301.

## ARTICLE IX

### Incorporator


The name and address of the *Incorporator* is as follows:

Cynthia Day  
1312 Lehigh Drive  
Tallahassee, FL 32301

The undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of June 2002.

*Signature of Incorporator*

*Date*

  
\_\_\_\_\_  
Cynthia Day  
1312 Lehigh Drive  
Tallahassee, FL 32301

6/19/02  
\_\_\_\_\_

Having been named 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.

*Signature of Registered Agent*

*Date*

  
\_\_\_\_\_

6/19/02  
\_\_\_\_\_