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### Julee Dee, Inc. Julie Doyle 3951 South Kernan Blvd. #328 Jacksonville, Fl 32224

Department of State Division of Corporations George Firestone Bldg. 409 E. Gaines, St. Tallahassee, FL 32399

December 16, 2002

SUBJECT: Julee Dee, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing fee and Certificate

FROM:

Ms. Julie Doyle

3951 South Kernan Blvd., #328

Jacksonville, FL 32224

Daytime Telephone Number (904) 874-0742

Regards

Julie Doyle

**Enclosures** 

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: Julee Dee, Inc.

#### ARTICLE II PURPOSE OF CORPORATION

The purpose of this corporation is to provide hair design & color services and sell hair products to the public.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business of this corporation at the time of incorporation will be:

3951 South Kernan Blvd. #328 Jacksonville, FL 32224

The mailing address of this corporation will be:
Julee Dee, Inc.
3951 South Kernan Blvd. #328
Jacksonville, FL 32224

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares.

10 shares will be originally issued at a par value of \$1 per share.

The shareholder(s) will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholder(s) will be required to first offer their shares to the corporation before selling to other parties.

#### ARTICLE V FISCAL YEAR

The fiscal year of the corporation will end each year on December 31.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie Doyle 3591 South Kernan Blvd. #328 Jacksonville, FL 32224 (904) 874-0742

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation are:

Julie Doyle 3591 South Kernan Blvd. #328 Jacksonville, FL 32224

#### ARTICLE VIII OFFICERS & DIRECTORS

The following persons will be the initial officers and directors of the corporation:

- a) The corporation will defend the directors and officers against lawsuits.
- b) Business transactions between the corporation and its officers and directors will be allowed.
- c) The officers are authorized to do the following:

Open a corporate bank account Obtain financing Elect SubChapter "S" tax status Employ and dismiss employees Lease office space

#### ARTICLE IX VOTING

All matters that require a vote of shareholder(s) shall be approved by a unanimous vote.

#### ARTICLE X EFFECTIVE DATE OF INCORPORATION

The incorporators have designated that January 1, 2003 be the effective date of incorporation.

The undersigned incorporator has executed these Articles of Incorporation the 19 day of December, 2002.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: <u>Julee Dee,Inc.</u>
- 2. The name and address of the registered agent and office is:

Julie Doyle 3591 South Kernan # 328 Jacksonville, FL 32224

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.