

P05000004558

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(Business Entity Name)

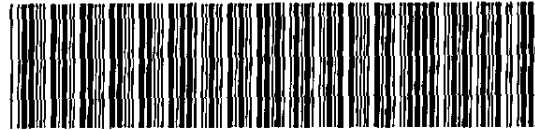
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EXPIRATION DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 DEC 29 PM 4:13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2004

EVENA JEAN CHARLES
3985 NW 37TH TERR
LAUDERDALE LAKES, FL 33309

SUBJECT: J C BEAUTY SUPPLIES & 1.00 PLUS, INC.
Ref. Number: W04000047425

We have received your document for J C BEAUTY SUPPLIES & 1.00 PLUS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 004A00071925

TRANSMITTAL LETTER

RECEIVED

04 DEC 29 AM 10:32

PARLAMENT OF STATE

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

SUBJECT: J C BEAUTY SUPPLY & 1.00 PLUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: EVENA JEAN CHARLES, REGISTERED AGENT
Name (Printed or typed)

3985 N.W. 37TH TERRACE
Address

LAUDERDALE LAKES, FLORIDA 33309
City, State & Zip

954-649-8107
Daytime Telephone number

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

W-47425

EFFECTIVE DATE
1-1-05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

04 DEC 29 PM 4:13

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is : J C BEAUTY SUPPLIES & 1.00 PLUS, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Retail Discount Store

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial registered office of the corporation is :
3985 N.W. 37th Terrace Lauderdale Lakes, Florida 33309
and the name of it's initial registered agent at such address is:
Evena Jean Charles

TENTH

Address of the principal place of business is:
3985 N.W. 37th Terrace Lauderdale Lakes, Florida 33309

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Evena Jean Charles	3985 N.W. 37 th Terrace Lauderdale Lakes, Florida 33309
* Manneau J. Charles	3985 N.W. 37 th Terrace Lauderdale Lakes, Florida 33309

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Evena Jean Charles	3985 N.W. 37 th Terrace Lauderdale Lakes, Florida 33309
* Manneau J. Charles	3985 N.W. 37 th Terrace Lauderdale Lakes, Florida 33309

THIRTEENTH

- * The effective date of this Corporation shall be January 1st, 2005

Date: December 17, 2004

X Evena Jean Charles.
Evena Jean Charles, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this 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, my position as Registered Agent.

X Evena Jean Charles.
Evena Jean Charles, Registered Agent

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