

P060000005488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

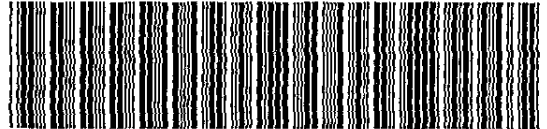
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

St. Helene Clerido GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles IX, XI & XII
DATE 1/17/06
DOC. EXAM MRS

Office Use Only



000062143320

12/14/05-01109--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 19 AM 10:20

EFFECTIVE DATE

1/1/06

MRS
1/17/06

1105-56508

TRANSMITTAL LETTER

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

SUBJECT: E.H.N. BEAUTY SUPPLY, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: WILSONNE JEAN, REGISTERED AGENT

Name (Printed or typed)

2320 N.W. 44th St.
2654 NORTH ANDREWS AVE. SUITE #2

Address

Lauderhill, FL 33313
FORT LAUDERDALE, FL 33311

City, State & Zip

(954)316-4767

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

WILSONNE JEAN
ATTN: HELINE LOUIS CLERIDOR
2654 NORTH ANDREWS AVE, SUITE #2
FORT LAUDERDALE, FL 33311

SUBJECT: E.H.N. BEAUTY SUPPLY, INC.
Ref. Number: W05000056508

We have received your document for E.H.N. BEAUTY SUPPLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As per our conversation on 12/27/2005 I am returning your document for you to correct the Registered address in the ninth article and to change the spelling and signature of Ms. Louis name wherever it appear in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 805A00073563

RECEIVED

06 JAN 10 PM 12:05

RECEIVED
JAN 10 2006
12:05 PM
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Incorporation

05 DEC 19 AM 10:20

EFFECTIVE DATE

1/1/06

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: E.H.N. BEAUTY SUPPLY, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Beauty Supply

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 :
2320 N.W. 44TH ~~St.~~ Lauderhill, Florida 33313
and the name of it's initial Registered Agent at such address is:
Wilsonne Jean

TENTH

Address of the principal place of business is:
2654 North Andrews Ave. Suite #2 Fort Lauderdale, Florida 33311

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, 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>
* Wilsonne Jean	2320 N.W. 44 TH St. Lauderhill, Florida 33313
* Edline Louis <i>St Helene</i> <i>Claridor</i>	2654 No. Andrews Ave. Suite #2 Fort Lauderdale, Florida 33311

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Wilsonne Jean	2320 N.W. 44 TH St. Lauderhill, Florida 33313
* Edline Louis <i>St Helene</i> <i>Claridor</i>	2654 No. Andrews Ave. Suite #2 Fort Lauderdale, Florida 33311

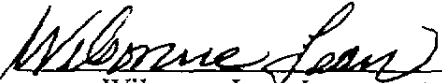
THIRTEEN

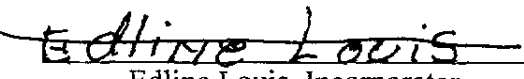
Please post date Articles for effective date of January 1st, 2006.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

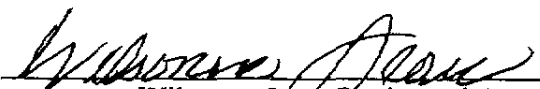
05 DEC 19 AM 10: 20

Date: December 14, 2005


Wilsonne Jean, Incorporator


Edline Louis, Incorporator
St Helene Cleridor
and Louis Cleridor

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.


Wilsonne Jean, Registered Agent