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DIVISION OF CORPORATIONS

Joseph D. Z

Yates Beauty Boutique, Inc.

South Street

Vernon, VT 32462

(904) 535-1201

OFFICE USE ONLY

400001384734

-01/19/95--01051--037

\*\*\*\*122.50 \*\*\*\*122.50

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

- Yates Beauty Boutique, Inc.  
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
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- (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

KAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1-19

ARTICLES OF INCORPORATION  
OF  
YATES BEAUTY BOUTIQUE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 19 PM 3:17

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

ARTICLE I: NAME

The name of the corporation shall be: YATES BEAUTY BOUTIQUE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

460 E. Nelson  
Defuniak Springs, Florida 32433

ARTICLE III: SHARES

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

10,000 shares @ 1.00 par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wanna Brown  
South Street  
Vernon, Florida 32462

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wanna Brown, President  
South Street  
Vernon, Florida 32462

Thynorl Yates, Vice President

~~460 E. Nelson~~  
~~Defuniak Springs, FL 32433~~

101 King St.  
FORT WATSON BEACH, FLA.  
32548

The undersigned incorporator(s) has(have) executed these Articles  
of Incorporation this

28th day of November 1994.

Ms. Wanda Brown  
Signature

Ms. Thynor Gates  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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: YATES BEAUTY BOUTIQUE, INC.
2. The name and address of the registered agent and office is:

WANNA BROWN  
(Name)

SOUTH STREET  
(P.O. Box not acceptable)

VERNON, FLORIDA 32462  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.

Mrs. Wanna Brown 11-28-94  
(Signature)