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Andrea
(Requestor's Name)
Mark Freund, P.A.
(Address)
Littleton, CO 80120 681-0066
(City, State, Zip) (Phone #)

SECRET
01/25/95--01018--005
*****70.00 *****70.00

OFFICE USE ONLY

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

1. Clark's Country Cuts Hair Salon, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 25 AM 9:51

~~SECRET~~

1-25

KAN

ARTICLES OF INCORPORATION OF
CLARKS' COUNTRY CURLS HAIR SALON, INC.

95 JAN 25 AM 9:51

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is Clarks' Country Curls Hair Salon, Inc. The principal office and mailing address of the corporation are: 3500-D South Nova Road, Port Orange, Florida 32119.

Article 2

The duration of the corporation is perpetual.

Article 3

The general purpose of the corporation is to engage in and to transact all business which is lawful under the laws of the United States of America and the State of Florida.

Article 4

The aggregate number of shares which the corporation is authorized to issue is one million (1,000,000) shares. All such shares shall be of a single common class. Each share shall have a par value of one dollar (\$1.00).

Article 5

The street address of the initial registered office of the corporation is c/o Mark Freund, Esq., Mark Freund, P.A., Suite 1101, 227 N. Bronough Street, Tallahassee, Florida 32301, and the name of its initial registered agent at that address is Mark Freund.

Article 6

The number of directors constituting the initial board of directors of the corporation is two. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The name and address of the initial directors are: Paulette Lanier, 6171 Shoreline Circle, North Port Orange, Florida 32127 and Alan J. Lanier, 6171 Shoreline Circle, North Port Orange, Florida 32127.

Article 7

The name and address of the incorporator is Mark Freund, Esq., Mark Freund, P.A., Suite 1101, 227 N. Bronough Street, P. O. Box 10171, Tallahassee, FL 32302.

Article 8

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 25th day of January, 1995.


Mark Freund

Acceptance of Designation
Registered Agent/Registered Office

I, the undersigned person, having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Mark Freund

Dated: January 25, 1995

OFFICIAL USE ONLY (Document)

West Island, T.H.
(Middletown)

10/1/68
 (City State Zip) 704/681 006

City, State, Zip _____ Phone # _____
Name _____

OFFICE USE ONLY

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

1. Parsons Country Club Hair Salon, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *Doc # 173 000000-36-2*

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

AMENDMENTS			
✓	Amendment		
	Resignation of R.A., Officer/Director		
	Change of Registered Agent		
	Dissolution/Withdrawal		
	Merger	20	15

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
JUN 30 AM 9:53
TALLAHASSEE, FLORIDA

Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CLARKS' COUNTRY CURLS HAIR SALON, INC.

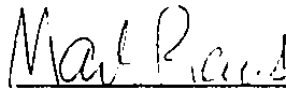
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation amends Article 6 of its articles of incorporation for the purpose of correcting a typographical error in the spelling of the names of the directors of the corporation. Article 6 is restated correctly as follows:

Article 6

The number of directors constituting the initial board of directors of the corporation is two. The number of directors may be increased or decreased from time to time in accordance with the corporation's bylaws but shall never be less than one. The name and address of the initial directors are: Paulette Lannier, 6171 Shoreline Circle, North Port Orange, Florida 32127, and Alan J. Lannier, 6171 Shoreline Circle, North Port Orange, Florida 32127.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has signed this amendment to Articles of Incorporation on this 25th day of January, 1995.



Mark Freund
Incorporator