PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H95000001490))) TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135~ TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770 DOCUMENT TYPE: (((H95000001490))) FLORIDA PROFIT CORPORATION OR P.A. NAME: EFFICIENCY MAINTENACVE CORP. FAX AUDIT NUMBER: H95000001490 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/06/1995 TIME REQUESTED: 13:47:20 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX

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GEAL CLASS



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: EFFICIENCY MAINTENANCE CORP.

REF: W95000002691

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE CORRECT THE SPELLING OF THE DIRECTORS LAST NAME.

Please return 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 (904) 487-6934.

Loria Poole Corporate Specialist FRX Aud. #: H95000001490 Letter Number: 195A00005003

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

EPPICIENCY MAINTENANCE CORP

TO

The undereigned corporation, for the purpose of forming at Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: EFFICIENCY MAINTENANCE CORP. The principal place of business of this corporation shall be 5445 S.W. 63rd AVENUE, MIAMI, FLORIDA 33155.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

TBRAHIM C. GHANTOUS 2005 S. Boyshore Dr. Coconut Grove, FL 33133 (305) 442.7177 FL. BAR # 743844

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President, Secretary, Treasurer 5445 S.W. 63rd Avenue Miami, Florida 33155

#### ARTICLE VI INCORPORATOR (5)

The name and street address of the Incorporator to these Articles of Incorporation is:

MORDINE MOKHTARE 5445 S.W. 63rd Avenue Mismi, Florida 33155

IN WITHESE THEREOF, the undersign	ed incorporator has executed
these Articles of Incorporation this	
No CLIE NO MITARE, INCORPORATOR	OFFICIAL NOTARY BEAT BERAHIM C GHANTOUS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC33665 MY COMMISSION EXP. DEC. 2,1997

#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of

4. 2.

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: EFFICIENCY MAINTENANCE CORP.
- 2. The name and address of the registered agent and office is: 5445 S.W. 63rd Avenue, Miami, Florida 33155.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I PURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, PLORIDA STATUTES.

# NORDINE MONITARE, REGISTERED AGENT

STATE OF FLORIDA )
COUNTY OF DADE )
S.S.



THE FOREGOING instrument was ac	knowledged and sworn to before
me this day of	, 1995, by IBRAHIM GHAMTOUS
of GHANTOUS LAW OFFICE, 2665 B. Baysh	ore Drive, Suite 604, Goconst
Grove, Florida 33233.	F O
HOTARY PUBLIC, STATE OF FLORIDA	SEE
	고 : 교
MY COMMISSION EXPIRES:	9: 38 John D. J.
	<b>∑</b> ;

CORPORATION INFORMATION, STRVICTS, INC. 1201 BAYS STREET TALLAHASSER, FL 12101 904-222-9171 904-222-0393 FAX

# 5000010000

## **© networks**

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 12314

ACCOUNT NO. : 0721000000032

REFERENCE : 537043

81292A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE: February 6, 1995

ORDER TIME : 10:48 AM

ORDER NO. : 537043

CUSTOMER NO:

NAME:

81292A

CUSTOMER: Frederick R. Short, Jr., Esq

WOLF & SHORT

Century City Executive Complex 3733 University Blvd., Ste 203

Jacksonville, FL 32217

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#### DOMESTIC FILING

HAIR HUT, INC.

DATISION OF CORPORATION

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY \_\_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:



### FLORIDA DEPARTMENT OF STATES FOR -7 111 0 53

Sandra B. Mortham Secretary of State

February 6, 1995

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: HAIR HUT, INC. Ref. Number: W95000002700 resubmit 2-7-95

We have received your document for HAIR HUT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return 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 (904) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 095A00005013

#### ARTICLES OF INCORPORATION

OF

HAIR HUT, INC.



#### ARTICLE I

#### Name

The name of this Corporation is HAIR HUT, INC.

#### ARTICLE II

#### Principal Office

The principal office of this corporation shall be 5991 Chester Avenue, Suite 109, Jacksonville, Florida 32217.

#### ARTICLE III

#### <u>Duration</u>

This corporation shall have perpetual existence.

#### **ARTICLE IV**

#### <u>Purpose</u>

The general nature of the business and the object and purposes to be transacted, promoted or carried on by HAIR HUT, INC., are as follows:

- (a) To perform Haircuts, Shampoos, Hair Coloring, Perms and Hairstyling and to engage in any activity or business permitted under the laws of the United States and of the State of Florida; and
- (b) To do everything necessary and proper for the accomplishment of the objectives enumerated herein.

In addition to the foregoing powers, the corporation shall have all powers of a general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

#### ARTICLE V

#### Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5991 Chester Avenue, Suite 109, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at this address is James Kammerer.

#### ARTICLE VII

#### Exercise of Corporate Power

All corporate powers, including setting officers' salaries, shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction as provided in the corporate By-Laws. The initial Board of Directors shall consist of three (3) Directors and the initial Directors will be:

JAMES KAMMERER 3427 Scrimshaw Drive

Jacksonville, FL 32257

PETER L. FRANZINO 7375 Secret Woods Drive

Jacksonville, FL 32216

SANDRA KAMMERER 3427 Scrimshaw Drive

Jacksonville, FL 32257

#### ARTICLE VIII

#### Incorporator

The name and address of the individual signing these Articles is:

JAMES KAMMERER

3427 Scrimshaw Drive Jacksonville, FL 32257

#### ARTICLE IX

#### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE X

#### Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the extent permitted by law.

#### ARTICLE XI

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII

#### Restriction on Transfer of Shares

No shareholder shall transfer or encumber his shares during his lifetime to any person not a shareholder in the corporation unless the transferring shareholder first obtains in writing the unanimous consent of the remaining shareholders.

#### **ARTICLE XIII**

#### **Effective Date**

These Articles of Incorporation shall become effective on January 31, 1995.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of January, 1995.

JAMES KAMMERER

Incorporator

# DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR THE STATE OF THE STATE OF

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

HAIR HUT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Jacksonville, County of Duval, State of Florida, has named JAMES KAMMERER, located at 5991 Chester Avenue, Suite 109, County of Duval, State of Florida 32217, as its Agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

-JAMES KAMMERER