

**P95000019046**

**BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE**

2419 Northwest 81st Terrace

Miami, Florida 33147

305-696-5161

March 1, 1995

Florida Dept. of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

700001422367  
-03/07/95--01048--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

RE: JAMES' BEEPERS AND BEAUTY SUPPLY, INC.

Enclosed are:

1. Original and copy of Articles of Incorporation.
2. Certificate designating resident agent.
3. Check in the amount of \$70.

Please forward the certificate of incorporation to the undersigned.

Very truly yours,



(MRS.) BEVERLY WILLIAMS

FILED  
95 MAR -6 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JAMES' BEEPERS AND BEAUTY SUPPLY, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be JAMES' BEEPERS AND BEAUTY SUPPLY, INC., whose address is 2194 Ali Baba Ave., Opa Locka, FL 33054.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be

JAMES H. BROWN, JR., 2194 Ali Baba Ave., Opa Locka, FL 33054

#### ARTICLE V

##### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

| <u>NAME</u>         | <u>ADDRESS</u>                            |
|---------------------|---|
| JAMES H. BROWN, JR. | 2194 Ali Baba Ave.<br>Opa Locka, FL 33054 |

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII  
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

JAMES H BROWN, JR.


2194 Ali Baba Ave.

Opa Locka, FL 33054

ARTICLE VIII  
COMMENCEMENT DATE

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

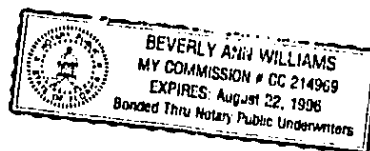
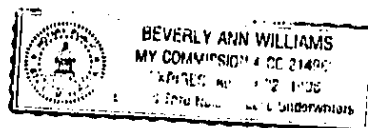
  
\_\_\_\_\_  
JAMES H. BROWN, JR.

STATE OF FLORIDA  
COUNTY OF

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JAMES H. BROWN, JR., to me ☒ personally known or ☐ who produced \_\_\_\_\_ as identification, described as Incorporator in the foregoing Articles of Incorporation, and ~~ack~~ acknowledged before me that JAMES H. BROWN, JR. executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this \_\_\_\_\_ day of October, 1994.

\_\_\_\_\_  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act

First-That JAMES' BEEPERS AND BEAUTY SUPPLY, INC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Opa Locka, County of Dade, State of Florida has named JAMES H BROWN, JR., located at 2194 Ali Baba Ave., Opa Locka, FL 33054 as its agent to accept service of process within this state

ACKNOWLEDGEMENT (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

JAMES H BROWN, JR

FILED  
93 MAR -6 AM 8:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA