

P95000029205

TRANSMITTAL LETTER

April 3, 1995

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

100001453451
--04/11/95--01082--015
*****78.75 *****78.75

SUBJECT: HAIR TODAY, U.S.A.

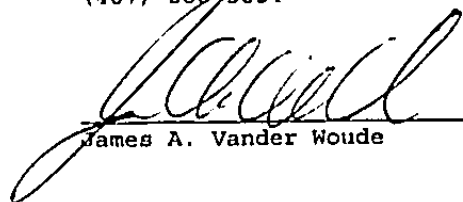
Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which represents payment for the filing fees and certified copy.

Also, please find a copy of your letter dated February 3, 1995, which indicates that the name Hair Today U.S.A., Inc. has been reserved under reservation number R95000000478.

Thank you.

FROM: James A. Vander Woude
430 North G Street
Lake Worth, FL 33460

(407) 588-3854


James A. Vander Woude

FILED
95 APR 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hair Today U.S.A., Inc.

ARTICLE II PRINCIPAL OFFICE

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

430 North G Street
Lake Worth, Fl 33460

ARTICLE III SHARES

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

10000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Vander Woude
430 North G Street
Lake Worth, Fl 33460

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95 APR 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

James A. Vander Woude
430 North G Street
Lake Worth, Fl 33460

Jorge A. Caceres
6065 Woudonda Way East
Lake Worth, Fl 33463

The undersigned incorporators have executed these Articles of
Incorporation this 6th day of April, 1995.



James A. Vander Woude



Jorge A. Caceres

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **Hair Today U.S.A., Inc.**

2. The name and address of the registered agent and office is:

**James A. Vander Woude
430 North G Street
Lake Worth, FL 33460**

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 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.



Signature

Apr. 16, 1995

Date

**FILED
95 APR 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1995

JACK B. HARRIGAN
430 NORTH G STREET
LAKE WORTH, FL 33460

The name HAIR TODAY USA, INC. has been reserved for 120 days beginning February 3, 1995. The reservation number is R9500000478 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 595A00004710

P95000029205

(Requestor's Name)

(Address)

41100000115-8538724
11/14/95--01100--008
*****35.00 *****35.00

OFFICE USE ONLY

VAN'S ELECTRIC OF LAKE WORTH, INC. ELECTRICAL CONTRACTORS
430 NORTH "G" STREET • LAKE WORTH, FL 33460 407-588-3854

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input 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

[Florida Department of State, Sandra B. Northam, Secretary of State]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HAIR TODAY U.S.A., INC.

1b. The mailing address of the corporation is: 12 SOUTH DIXIE HIGHWAY
#102, LAKE WORTH, FL 33460

1c. Date of incorporation: 4/10/95 Document number: P95000029205

2. The name and address of the current registered agent and office:

JAMES A. VANDER WOUDE
430 NORTH G. STREET
LAKE WORTH, FL 33460

TALLAHASSEE, FLORIDA

SEP 14 PM 1:10

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JORGE A. CACERES
12 SOUTH DIXIE HIGHWAY, #102
LAKE WORTH, FL 33460

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jorge A. Caceres
(Signature of an officer, chairman or vice chairman of the board)

10/25/95
(Date)

EDY G. CACERES

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jorge A. Caceres
(Signature of Registered Agent)

10/25/95
(Date)

If signing on behalf of an entity:

JORGE A CACERES
(Typed or Printed Name)

DIRECTOR
(Capacity)

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