

APR-20-1995 15:56 FROM EMPIRE

TO

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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- 0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HAIR CLUB II, INC.
FAX AUDIT NUMBER: H95000004475 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/20/1995 TIME REQUESTED: 16:24:45
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TALLAHASSEE, FLORIDA

FORM-20-1955 15156 FROM EMPIRE

TO

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P. 29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HAIR CLUB II, INC.**

In compliance with the requirements of F. S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be:

HAIR CLUB II, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having \$1.00 per value.

2. The capital stock may be paid for with property, labor or services at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

PAUL H. KUPFER, ESQUIRE
FLORIDA BAR NO. 284403
KUPFER, KUPFER & SEQUICK, P. A.
1700 UNIVERSITY DRIVE
CORAL SPRING, FL 33071
(305) 785-3600

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ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

4745 N. W. 5th Place
Coconut Creek, FL 33063

and the initial registered agent of this corporation at the above is:

DON BEHARRY

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

DON BEHARRY

GITA BEHARRY

ADDRESSES

4745 N. W. 5th Place
Coconut Creek, FL 33063

4745 N. W. 5th Place
Coconut Creek, FL, FL 33063

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ARTICLE IX

The names and street address of the party signing the Articles of Incorporation as subscriber

is:

NAME

ADDRESS

DON DEHARRY

4745 N. W. 5th Place
Coconut Creek, FL 33063

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following individuals in the amounts set opposite their names.

DON DEHARRY

250 Shares

ARTICLE XII

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

ARTICLE XIII

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XV

The principal place of business of this corporation is:

4745 N. W. 8th Place
Coconut Creek, FL 33063

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 14th day of April, 1995.


DON BARRY, Incorporator

ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation, at the initial
registered office designated, I hereby accept to act in this capacity and agree to comply with the
provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


DON BARRY, Registered Agent

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TALLAHASSEE, FLORIDA

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HAIR CLUB II, INC.
4745 NW 5th Place
Coconut Creek, FL 33063
PH: 305-969-0099

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

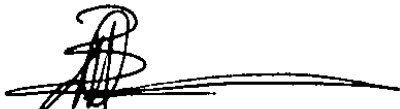
November 28, 1995

Re: Dissolution of Hair Club II, Inc.

Dear Sirs:

Please find enclosed Articles of Dissolution for the above named corporation, together with a check to cover the filing fee and a Certificate of Status which may be forwarded to the above address.

Yours truly,



Don R. Beharry
President

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Vol. Diss.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HAIR CLUB II, INC.

SECOND: The date dissolution was authorized: NOVEMBER 28TH, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by ALL SHAREHOLDERS (voting group)."]

Signed this 28TH day of NOVEMBER, 19 95.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DON R. BEHARRY
(Typed or printed name)

PRESIDENT
(Title)

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