

P95000050023

TRANSMITTAL LETTER

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

SUBJECT: Carol's Hair CARE
(proposed corporate name)

FILED
JUN 27 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_____.

000001500000
-005/07/95- -01037--008
*****70.00 *****70.00

FROM:

CAROL L. CHRISTENSEN
Name
P.O. BOX 2235
Address
Palm City, FL 34990
City, State, & Zip
(407) 286 0864
Telephone Number

SHARON L. TALA

JUN 28 1995

W95-12229

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 15, 1995

CAROL L. CHRISTENSON
P.O. BOX 2235
PALM CITY, FL 34990

SUBJECT: CAROL'S HAIR CARE
Ref. Number: W95000012229

We have received your document for CAROL'S HAIR CARE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) IV.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 695A00029500

ARTICLES OF INCORPORATION

OF

Carol's Hair Care, Inc. Carl Christenson

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

ARTICLE I NAME

The name of the corporation shall be:

Carol's Hair Care, Inc.

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95 JUN 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*Carol's Hair Care, Inc. c/o Arizona Nationals
2786 S.W. Myrtle Rd. P.O. Box 1616
Palm City, FL 34990*

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Carl Christenson
2317 S.E. Addison St.
Pt. St. Lucie, FL 34984*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carl L. Christensen
2317 S.E. Addison St.
Pt. St. Lucie, FL 34984

The undersigned has(have) executed these Articles of Incorporation this

31st day of May, 19 95.

Carl L. Christensen, President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CAROL'S Hair CARE, INC.

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

Carol L. Christensen
2317 S.E. Addison St.
(NAME)

(P.O. BOX NOT ACCEPTABLE)

Port St. Lucie, FL 34984
(CITY/STATE/ZIP)

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95 JUN 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE Carol L. Christensen
(corporate officer)

TITLE President

DATE 5/31/95

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 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.

SIGNATURE Carol L. Christensen

DATE 5/31/95