

P 95000058368

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

1800 S.E. 17TH STREET CAUSEWAY

SUITE 404

FORT LAUDERDALE, FLORIDA 33301

PHONE 781 0000

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KURT E. BOSSHARDT

PALM BEACH OFFICE

121 ROYAL PONCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33460-0431

PHONE 850 1770

FACSIMILE (407) 853 2281

July 24, 1995

Florida Department of State  
Secretary of State, Division of Corporations  
The Capitol  
Tallahassee, FL 32399-0250

200001546902  
-07/26/95--01081--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Super Perm-n-Color, Inc.

Sir:

Enclosed please find an original and conformed copy of the Articles of Incorporation of Super Perm-n-Color, Inc. Please record the original of the articles in your offices and certify and return to us the conformed copy in the attached self-addressed, stamped envelope.


We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$52.50

Thank you.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.

  
Kurt E. Bosshardt

Enclosures  
KEB/lp

LN  
7/28/95

*Letter  
Spoke w/ Secretary of State  
Effective date as July 21st 95*

FILED  
95 JUL 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

95 JUL 26 AM 10:54

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
July 26, 95

SUPER PERM-N-COLOR, INC.

Article I - Name

The name of this corporation is Super Perm-n-Color, Inc..

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of a hair care/beauty salon and any or all other lawful business relating thereto.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 16084 Dawnview Drive, Tampa, FL 33624.

#### Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 16084 Dawnview Drive, Tampa, FL 33624, and the name of the initial registered agent of this corporation at that address is Gregory S. Hart.

#### Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Gregory S. Hart.

#### Article IX - Incorporator

The name and address of the person signing these Articles is Gregory S. Hart, 16084 Dawnview Drive, Tampa, FL 33624.

#### Article X - Indemnification

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

#### Article XI - By-Laws

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

#### Article XII - Amendment

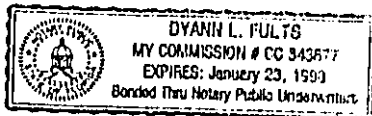
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 21<sup>st</sup> day of July, 1995.

Hillsborough  
COUNTY OF FLORIDA )  
STATE OF FLORIDA )

*Gregory S. Hart*  
GREGORY S. HART

The foregoing instrument was acknowledged before me this 18 day of JULY, 1995  
1995, by Gregory S. Hart.



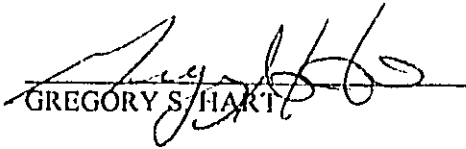
*Dyann L. FULTS*  
Notary Public

Dyann L FULTS  
(Print, Typed or Stamped Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification  
Type of Identification Produced Drivers License

Acceptance of Designation

The undersigned, Gregory S. Hart, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
GREGORY S. HART

FILED  
95 JUL 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. 950000 58368

Requestor's Name

GREGORY S. HART  
16084 DAWNVIEW DR.  
TAMPA, FLA. 33629  
COI (813) 264-4691

FILED

96 MAY 23 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

ENCLOSURE  
-06/13/96--01002--011  
\*\*\*\*\*

- ☐ 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 checked="" 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

RECEIVED  
96 MAY -8 AM 8:34  
DIVISION OF CORPORATIONS

M HENDRICKS MAY 23 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1996

GREGORY HART  
16084 DAWN VIEW DR.  
TAMPA, FL 33624

SUBJECT: SUPER PERM-N-COLOR, INC.  
Ref. Number: P95000058368

We have received your document for SUPER PERM-N-COLOR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 896A00024174

A large, dense, and somewhat chaotic handwritten scribble in black ink, consisting of many overlapping loops and lines, located in the lower-left quadrant of the page.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 MAY 23 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUPER PERM-N-COLOR, INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ORIGINAL ARTICLE

ARTICLE I: NAME

"THE NAME OF THIS CORPORATION IS  
SUPER PERM-N-COLOR, INC."

AMENDMENT ADOPTED

ARTICLE I: NAME

"THE NAME OF THIS CORPORATION IS SHEARSON ~~AMERICAN~~ HARRIS  
SACONY, INC"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04-26-96



FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

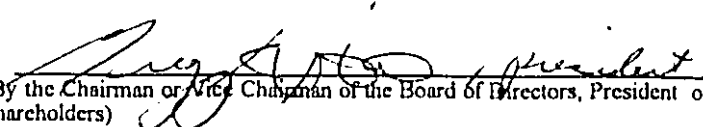
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29<sup>th</sup> of APRIL, 19 96.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREGORY S. HART  
Typed or printed name

PRESIDENT  
Title