

P95000059380
TRANSMITTAL LETTER

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

105/00/05 - 1100/05 - 0015

SUBJECT: Lock's Hair Design, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Eileen P. White
Name (printed or typed)

615 Jefferson Ave.
Address

Sarasota FL 34237
City, State & Zip

941 - 922 - 2664
Daytime Telephone number

W95-12264

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JUN 15 1995

BNC
6/15/95

502

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

EILEEN P. WHITE
615 JEFFERSON AVENUE
SARASOTA, FL 34237

SUBJECT: LOOK'S HAIR DESIGN, INC.
Ref. Number: W95000012264

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

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00029606

*Note changed name to
E. P. White, Inc*

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

E. P. White, Inc.

SECOND: The place in the state of Florida where its principal office is to be located is:

4333 - B South Tamiami Trail

Sarasota, Florida 34231

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Beauty Salon - Styling Hair and Selling of various

Beauty Products for both men and women

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock Class par value of \$1.00 per share

The number of shares which the corporation is authorized to have outstanding is:

500

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Eileen P. White

615 Jefferson Ave

Sarasota, Fla. 34237

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Carl F. Hincemeyer
444 South Cypress Point Drive
Venice, Fla. 33223

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Eileen P. White Pres., Sec., Treas.
615 Jefferson Ave.
Sarasota, Fla. 34237

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from Jan 1 to Dec 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 6 DAY OF JUNE, 1995.

Edgar P. White
Edgar P. White

State of Florida)
County of Spencer) SS.

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 6 day of JUNE, 1995.

Judith A. Geffert
Name and signature Judith A. Geffert

My commission expires: _____

OFFICIAL NOTARY SEAL
JUDITH A. GEEFERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC237036
MY COMMISSION EXP. OCT. 20, 1996

65 AUG -1 PM 3:44
TALLAHASSEE, FLORIDA

**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:

F. F. White, Inc.

4333 B. South Tamiami Trail
Sarasota, FL 34238

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

Carl Amerman
(Name)

1124 S. Cypress Point Drive
(P.O. Box not acceptable)

Venice, Florida 34293
(City/State/Zip)

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.

Carl E. Amerman
(Signature)

Carl E. Amerman