

P95000061590

FILED

95 AUG -9 PM 2 50

Maria's School of Beauty
(Requestor's Name)
4149 Fairfield Avenue South
(Address)
St. Petersburg, FL 33711
(City, State, Zip) (Phone #)

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
*****1-800-352-1227*****

OFFICE USE ONLY

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

W95-15108
KUH 7-27-95

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 WJH 9995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1995

MAYA M. THOMAS
4149 FAIRFIELD AVENUE SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: MAYA'S SCHOOL OF BEAUTE
Ref. Number: W95000015108

We have received your document for MAYA'S SCHOOL OF BEAUTE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 495A00035680

FILED

95 AUG -9 PM 2 57

VALD

**ARTICLES OF INCORPORATION
OF
MAYA'S SCHOOL OF BEAUTE, INC.**

We the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, desire to incorporate in compliance with section 607.0202, Florida Statutes. Hereby associate ourselves together for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME AND AFFILIATION**

The name of this corporation shall be Maya's School of Beaute, Inc., and its principal place of business shall be at 441 33rd Street North, Suite "E", St. Petersburg, Pinellas County, Florida, 33713.

**ARTICLE II
PURPOSE**

The purpose of this corporation shall be to provide and operate facilities for the teaching of Cosmetology, Barbering, Braiding, Nails 1 & 2, Full Specialty, Esthetician Cosmetician, AID-HIV 101, 104; Therapeutic Massage, Instructor Training, and GED.

**ARTICLE III
EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE IV
SUBSCRIBERS**

The names and addresses of the subscribers of the these Articles of Incorporation are:

Maya M. Thomas	441 33rd Street North, Suite E St. Petersburg, Florida 33713
Marvin T. Flemmings	6815 12th Street South St. Petersburg, Florida 33705
Christina Taylor	3811 11th Avenue South St. Petersburg, Florida 33705
Calvin Fisher	3801 11th Avenue South St. Petersburg, Florida 33711

**ARTICLE V
MANAGEMENT OF CORPORATION AND ELECTION OF OFFICERS**

The officers who will manage the affairs of the corporation shall consist of a President, Vice President, Secretary, and Treasurer, who shall be elected on a yearly basis by the members of the corporation at the annual corporation meeting.

**ARTICLE VI
INITIAL CORPORATION OFFICERS**

The officers who shall manage the affairs of the corporation until the first election under the Articles of Incorporation and who will, thereafter, continue as such officers until their respective successors are elected and qualified shall be a follows:

Maya M. Thomas	President
Marvin T. Flemmings	Vice President
	Treasurer
Christina Taylor	Secretary
Calvin Fisher	Parliamentarian

**ARTICLE VII
BOARD OF DIRECTORS**

- Section 1 The business affairs of this corporation shall be managed by the Board of Directors.
- Section 2 The Board of Directors shall consist of three to eleven members. Directors shall be chosen by the majority vote of all members present at the annual meeting of the corporation.
- Section 3 The duly selected Board of Directors may elect from such Board and Executive Committee, which Executive Committee shall, subject to ratification by the Board of Directors as a whole, have the same powers and authority as set forth herein for the Board of Directors. The by-laws may impose other conditions or restrictions.
- Section 4 Directors shall be elected to serve for two years, however, the terms of the first directors shall be equally staggered for one and two year terms as provided by by-laws.
- Section 5 The Board of Directors may fill vacancies on the Board until the annual meeting of the members.
- Section 6 The names and addresses of the persons who are to serve as Directors is selected and conform by with these Articles of Incorporation are:

Pearlie Thomas	6688 12th Street South St. Petersburg, Florida 33705
----------------	---

Manuel Chavous	4199 Fairfield Avenue South St. Petersburg, Florida 33712
----------------	--

Charles Fisher	4708 Graniary Avenue Carrolwood, Florida 33624
----------------	---

Ruby Hines	4813 1st Avenue South St. Petersburg, Florida 33711
------------	--

Ann Thorn	441 33rd Street North St. Petersburg, Florida 33713
-----------	--

ARTICLE VIII BY-LAWS

The by-laws of the corporation are to be made, altered, or rescinded upon majority vote of the members of the Board of Directors after due notice to all members at least two (2) weeks in advance of any meeting of the Board of Directors.

ARTICLE VIX AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed and adopted by majority vote of the members of the corporation at any annual or special meeting called for that specific purpose and provided a copy of the proposed amendment shall have been distributed to all members of the corporation at least two (2) weeks in advance of the meeting.

ARTICLE X THE TREASURER

The Treasurer of the corporation shall cause all funds coming into the corporation to be deposited in the name and to the credit of the corporation in such depository of deposit less as may be designated by the Board of Directors, and shall keep record of accounts of all receipts and disbursements, taking proper vouchers for such disbursements, and shall render to the members of the Board of Directors an account of all such receipts and disbursements and the financial condition of the corporation at the request of said Board.

ARTICLE XI SEAL OF THE CORPORATION

The Seal shall be kept at the Executive Offices of the Corporation in the custody of the President. The Secretary of the President shall attest and affix the seal to all contracts and legal documents made by the corporation.

**ARTICLE XII
FISCAL YEAR**

The fiscal year of this corporation shall be from January 1 through December 31 of each year.

**ARTICLE XIII
AMENDMENT TO BY-LAWS**

These by-laws may be altered, amended or rescinded by a vote of two-thirds of the members of the Board of Directors present at any regular meeting of the Board or at any special meeting of the Board or at any special meeting of the Board of Directors called for that purpose, provided a quorum is present at such meeting as herein designated.

**ARTICLE XIV
INDEMNIFICATION**

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director, or employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

**ARTICLE XV
THE CHAIRMAN OF THE BOARD**

The Chairman shall preside at all meetings of the Members of the Board of Directors and shall perform such other duties as is usual and customary to such office. The Chairman of the Board shall at least (30) thirty days before each annual meeting, appoint a committee to nominate officers and directors for the ensuing year.

**ARTICLE XVI
VICE CHAIRMAN**

The Vice Chairman of the Board in the absence of the Chairman, presides at meetings and perform the duties of such office.

In witness whereof, we, the undersigned, subscribing incorporators, have hereunto set our hands and seals this 30th day May, 1995, for the purpose of forming this corporation for profit under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein contained and stated are true.

Maya M. Thomas Seal
Maya M. Thomas

Marvin Tim Flemmings Seal
Marvin Tim Flemmings

Christina Taylor Seal
Christina Taylor

Calvin Fisher Seal
Calvin Fisher

STATE OF FLORIDA

County of Pinellas

Before me personally appeared Maya M. Thomas, Marvin T. Flemmings, Christina Taylor and Calvin Fisher and known to me to be the persons who described in and who executed the foregoing instrument, and acknowledge to before me that they executed said instrument for the purpose therein expressed.

Witness my hand and official seal, this 30th day of May, 1995 A.D.

David T. Welch
Notary Public
DAVID T. WELCH
Notary Public, State of Florida
My Comm. Expires April 4, 1997
No. CC274093
Commission Expires

**ARTICLE XVII
THE PRESIDENT**

The President shall be appointed annually and serve at the pleasure of the Board of Directors. The President shall be responsible for all operations of the corporation as its Chief Executive Officer.

**ARTICLE XVIII
THE SECRETARY**

The secretary shall perform such duties as are usual and customary to such office and perform such other duties and may be prescribed by the chairman, the president or the Board of Directors.

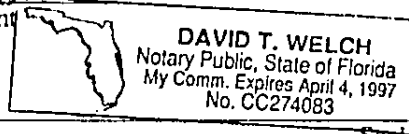
**ARTICLE XIX
REGISTERED AGENT**

The corporation shall have its registered office at 441 33rd Street North, Suite "E", St. Petersburg, Florida, 33713 and at such further offices that maybe hereafter required.

The Registered Agent of this corporation shall be Maya M. Thomas, 441 33rd Street North, Suite E, St. Petersburg, Florida, 33713.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Maya M. Thomas
Acceptance of Registered Agent



David T. Welch
Notary Public

Witness our hand and Seal this 2nd day of August, 1995 A.D.

FILED
95 AUG -9 PM 2:50
TALLAHASSEE, FLORIDA