

P95000070787

September 7, 1995

Department of State
Division of Corporations
P.O. Box 600
Tallahassee, FL 32314

FILED
SEP 12 AM 11
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Subject: Elegant Hair by Maria, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

From: Maria C. Goodrich
5905 International Dr.
Orlando, FL 32809
(407) 352-4209

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
ELEGANT HAIR BY MARIA, INC.

FILED
1995 SEP 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is ELEGANT HAIR
BY MARIA, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of
providing beautician services.

ARTICLE IV

CAPITAL STOCK

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of
this corporation is 5905 International Dr in Orlando, Florida
32819, and the name of the initial registered agent of this
corporation is MARIA C. GOODRICH, whose address is 5905
International Dr. in Orlando, Florida 32829.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME:	ADDRESS:
MARIA C. GOODRICH	5905 International Dr. in Orlando, Florida 32809

ARTICLE VII

INCORPORATORS

The name and address of the person signing these articles is:

NAME:	ADDRESS:
MARIA C. GOODRICH	5905 International Dr. in Orlando, Florida 32809

ARTICLE VIII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advise concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law.

The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

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 subscribers have executed these Articles of Incorporation this 7th day of September, 1995.

Maria C. Goodrich
MARIA C. GOODRICH

STATE OF FLORIDA,
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA C. GOODRICH is personally known to me and known by me to be the persons who executed these Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 7th day of September, 1995.

Charles S. Scott
NOTARY PUBLIC
MY COMMISSION EXPIRES:



CHARLES S. SCOTT
My Comm Exp. 11/04/98
Bonded By Service Ins
No. CC416950
☒ Personally Known ☐ Other I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ELEGANT HAIR BY MARIA, INC., desiring to incorporate under the laws of the State of Florida, with its principal office located 5905 International Dr. in Orlando, Florida 32809, County of Orange, State of Florida, has named MARIA C. GOODRICH, whose address is 5905 International Dr. in Orlando, Florida 32809, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

Maria C. Goodrich
MARIA C. GOODRICH

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