

9-95 14:21

LOUIS GAUTHIER

319 PM

Alt. for hold
9/19/95

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Online 00:51
2:56 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H95000010478))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: F. FLORIDA CONSULTANT, INC.

DEPARTMENT OF STATE

947 NAUTILUS ISLE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

DANIA FL 33004- 302-

CONTACT: LOUIS GAUTHIER

PHONE: (305) 925-8698

FAX: (305) 927-6922

((H95000010478))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LA BELLE HAIR SALON, INC.

FAX AUDIT NUMBER: H95000010478

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/19/1995

TIME REQUESTED: 14:56:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 075471003011

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010478))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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95 SEP 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

SEP 20 AM 9:08

RECEIVED

H95000010478

ARTICLES OF INCORPORATION
OF

LA BELLE HAIR SALON, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

LA BELLE HAIR SALON, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3111 N. OCEAN DR # D
HOLLYWOOD BEACH FL 33019

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

GHISLAINE LABELLE
1243 BUCHANAN ST.
HOLLYWOOD FL 33019

GHISLAINE LABELLE
1243 BUCHANAN ST
HOLLYWOOD FL 33019
305 923-7436

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TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

GHISLAINE LABELLE
1243 BUCHANAN ST
HOLLYWOOD FL 33019

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, 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 X. INCORPORATOR

The names and addresses of the persons signing these Articles are:

GHISLAINE LABELLE
1243 BUCHANAN ST
HOLLYWOOD FL 33019

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

03-19-95 14122

LOUIS GUTHRIE

319 P03

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 11 day of
SEPTEMBER 1995.

Ghislaine Labelle
Incorporator
GHISLAINE LABELLE

95 SEP 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____

GHISLAINE LABELLE

known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11 day
of SEPTEMBER, 1995.

Louis Guthrie
Notary Public, State of Florida at Large

My Commission Expires:

LOUIS G. GUTHRIE
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1996
COMM. NO. CG 427373
Bonded Thru General Ins. Und.

GHISLAINE LABELLE _____, by execution hereof, accepts
the designation as Registered Agent of this corporation.

Ghislaine Labelle
GHISLAINE LABELLE

H95000010470

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000072668**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 20 PM 12:09

1014

1. Corporation Name

LA BELLE HAIR SALON, INC.

Principal Place of Business

3111 N. OCEAN DR.
#0
HOLLYWOOD BEACH FL 33019

Mailing Address

3111 N. OCEAN DR.
#0
HOLLYWOOD BEACH FL 33019



If above addresses are in error in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable
1243 BUCHANAN ST
Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable
1243 BUCHANAN
Suite, Apt. #, etc.

City & State
Hollywood FLA
Zip
33019 Country
U.S.A

City & State
Hollywood FLA
Zip
33019 Country
U.S.A

4. Date Incorporated or Qualified To Do Business in Florida

09/20/1995

5. FEI Number

65-0609848

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Available Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Office	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	LABELLE, GHISLAINE	1400 BUCHANAN ST. 1243	HOLLYWOOD FL 33019

8. Name and Address of Current Registered Agent

LABELLE, GHISLAINE
1243 BUCHANAN ST.
HOLLYWOOD FL 33019

9. Name and Address of New Registered Agent

Name		
Street Address (P.O. Box Number is Not Acceptable)		
Suite, Apt. #, Etc.		
City	State FL	Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Ghislaïne Labelle

Date

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ghislaïne Labelle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-17-96
Date

925-2059
Daytime Phone #

P93000072668

No Return Address
 Sent To: Ghislaine Labelle
 Requestor's Name
 1243 Buchanan St.
 Address
 Hollywood, Fla. 33019
 City/State/Zip Phone #

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 checked="" 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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 MAY -8 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LA BELLE HAIR SALON, INC.

SECOND: The date dissolution was authorized: 01/31/97

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by

100% (voting group).

Signed this 03 day of FEBRUARY, 19 97.

LABELLE HAIR SALON
(Corporation Name)

By Ghislaine Labelle
(Chairman or Vice Chairman of the Board, President, or other officer)

GHISLAINE LABELLE
(Typed or printed name)

PRESIDENT

(Title)