

P960000004937

RECEIVED  
96 JAN 16 AM 11:07  
DIVISION OF CORPORATION

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

41000016894514  
-01/16/96--01039--011  
\*\*\*\*840.00 \*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VULTURE RECOVERY, INC.  
(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 checked="" 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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 16 AM 11:25

1-17-96  
Examiner's Initials

# ARTICLES OF INCORPORATION

## OF

### VULTURE RECOVERY, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is **VULTURE RECOVERY, INC.**, (hereinafter, "Corporation").

#### ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is Josianne Court, Altamonte Springs, Florida 32751 and the mailing address is the same.

#### ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez  
343 Almeria Avenue  
Coral Gables, Florida 33134

#### ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Brett E. Floren
Vice-President:	John Paskoski
Secretary:	John Paskoski
Treasurer:	Brett E. Floren

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 16 AM 11:25



## ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Brett E. Florn  
John Paskoski

## ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



#### **ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spigol, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spigol, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.



IN WITNESS WHEREOF, I have herunto set my hand and seal, acknowledged  
and filed the foregoing Articles of Incorporation under the laws of the State of Florida,  
this JAN 15 1995.

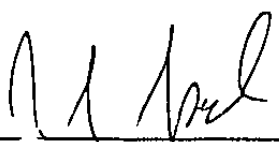
  
Elsie Sanchez, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
66 JAN 16 AM 11:25

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer<sup>®</sup>, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel,  
Chartered doing business as  
AmeriLawyer<sup>®</sup>

By:   
Lawrence J. Spiegel, President

ARTESAK 5/8



P9600004937



February 29, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: VULTURE RECOVERY, INC.  
Document Number: P9600004937

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- |    |   |   |
|----|---|---|
| 1. | Current Physical Address on file:<br>Josianne Court<br>Altamonte Springs, Florida 32751 | New Physical Address:<br>947 Josianne Court<br>Suite 1016<br>Altamonte Springs, Florida 32201 |
| 2. | Current Mailing Address on file:<br>Josianne Court<br>Altamonte Springs, Florida 32751  | New Mailing Address:<br>947 Josianne Court<br>Suite 1016<br>Altamonte Springs, Florida 32201  |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Natalia Herrera  
Attorney At Law

RECEIVED  
96 MAR -1 PM 10:32  
DIVISION OF CORPORATION

Debby  
3/1/96

LET ADD

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-347-8086

04-22-1996  
04-22-1996



networks

PRESTIGE  
LEGAL & FINANCIAL SERVICE

RECEIVED

5 JAN 6 AM 9:12

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000000

REFERENCE : 798041 4130B

AUTHORIZATION :

*Patricia Pzyto*

COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1996

ORDER TIME : 12:46 PM

ORDER NO. : 798041

CUSTOMER NO: 4130B

~~000001689160~~

CUSTOMER: Nan Bolz, Esq  
NAN B. BOLZ, P.A.

000001689160

5 Harvard Circle, Suite 100

West Palm Beach, FL 33409

DOMESTIC FILING

NAME: RENAISSANCE HAIR DESIGN, INC.

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN JAN 17 1996

FILED  
96 JAN 16 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 JAN 16 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RENAISSANCE HAIR DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RENAISSANCE HAIR DESIGN, INC.

The address of the principal office of this corporation shall be 6074 Southeast Federal Highway, Stuart, Florida 34997 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5 Harvard Circle, Suite 100, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Nan B. Bolz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on January 15, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Royer

LRD/cmh

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

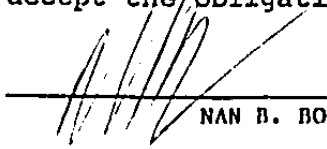
1. The name of the corporation is:

Renaissance Hair Design, Inc.

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

NAN B. BOLZ  
5 Harvard Circle, Suite 100  
West Palm Beach, Fl. 33409

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.

  
\_\_\_\_\_  
NAN B. BOLZ

FILED  
96 JAN 16 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P9600000 4938

NAN B. BOLZ, P. A.  
Attorney at Law

5 Harvard Circle, Suite 100  
West Palm Beach, Florida 33409

(407) 680-4800 Fax No. (407) 680-8883

January 26th, 1996

Secretary of State  
Attn: New Filings Section  
P. O. Box 0327  
Tallahassee, FL 32399

RE: RENAISSANCE HAIR DESIGN, INC.

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office and Registered Agent for the above captioned corporation together with our check in the amount of \$35.00 for the filing fee. Please return confirmation to our office at your earliest convenience in the return envelope provided.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Ruby Lockwood  
Paralegal/Office Manager

/rjl  
Enclosures  
cc. CSC Networks

700001712857  
-02/13/96--01009--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 FEB 12 11:32  
TALLAHASSEE FL 09014

RA chg  
2-13

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the corporation is:  
RENAISSANCE HAIR DESIGN, INC.
2. The name and address of its present registered agent is:  
NAN B. BOLZ  
5 Harvard Circle, St. 100  
West Palm Beach, Fl. 33409
3. The name and street address to which its registered agent is to be changed is: (P.O. Box is not acceptable)  
John Kuckku  
6074 Southeast Federal Highway  
Stuart, Florida 34997
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: \_\_\_\_\_

(President or Vice President)

Date: \_\_\_\_\_

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
96 FEB 12 11:32  
TALLAHASSEE, FLORIDA

JOHN KUCKKU