

TRANSMITTAL LETTER

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

P96000008037

900001681063  
-01/17/96--01097--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BEAUTY CONCEPTS, 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

Additional Copy Required

FROM: GLENN M. VAUGHN  
Name (printed or typed)

5712 RENEW COURT  
Address

LILBURN, GA 30247  
City, State & Zip

770-564-0568  
Daytime Telephone number

FILED  
-96 JAN 25 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 19 1996 BSE

609

W926-1485

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

JAN 25 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 19, 1996

**GLENN M. VAUGHN**  
**5712 RENEE COURT**  
**LILBURN, GA 30247**

**SUBJECT: BEAUTY CONCEPTS, INC.**  
**Ref. Number: W96000001485**

We have received your document for BEAUTY CONCEPTS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6925.

**Brenda Baker**  
Corporate Specialist

Letter Number: 496A00002505

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BEAUTY CONCEPTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

KIM'S NAILS  
2551-B

~~2551~~ N. ATLANTIC AVE. (A1A)  
DAYTONA BEACH, FL. 32118

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~GLENN M. VADEN~~ 6/23-96  
~~5712 RENE COURT~~  
~~LILBURN, GA. 30247~~

KIM LY APPENZELLER  
108 PINION CIRCLE  
ORMOND BEACH, FL.  
32174

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLENN M. VAUGHN  
5712 RENEE CT.  
LILBURN, GA 30247

LY KIM VAUGHN  
5712 RENEE CT.  
LILBURN, GA 30247

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of JANUARY, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: BEAUTY CONCEPTS, INC.

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

GLEN M. VAUGHN  
(NAME)

5712 RENEE CT  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LILBURN, GA. 30247  
(CITY/STATE/ZIP)

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*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.*

Glen M. Vaughn  
(SIGNATURE)

01-15-96  
(DATE)