

P96000014878

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

OK 3/5/96

.....
REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY NC _____

WALK-IN 3/4 3:30
Will Pick Up

RE: Thir: LOFF IN FEE

No 52345

95 MAR 4 AM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISBURSED

Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S. _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prop. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$ _____

RECEIVED
56 MAR 4 PM 3:01
Division of Corporation

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED

96 MAR -4 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAIR: LOST & FOUND, INC.

ARTICLE I. NAME

The name of this corporation shall be HAIR: LOST & FOUND, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of the corporations existence shall be at the time of filing of these Articles of Incorporation by the Secretary of State. The Corporation shall enjoy a perpetual existence unless earlier dissolved.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of engaging in the business of selling products and/or providing services in the personal grooming and health related fields, and the transacting of any and all business permitted under the laws of the State of Florida, and the United States of America.

ARTICLE IV. PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE & AGENT

The corporation's principal office shall be:

16750 N.E. 10th Ave. Apt. 205
N. Miami Beach, FL 33162

The name and address of the corporation's initial registered agent is:

Richard Besmanoff
16750 N.E. 10th Ave. Apt. 205
N. Miami Beach, FL 33162

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation, but shall never be less than one. The name and address of the initial director is:

Richard Besmanoff
16750 N. E. 10th Ave. Apt. 205
N. Miami Beach, FL 33162

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any Director or Officer, current or former, to the fullest extent of the law.

ARTICLE IIX. INCORPORATOR

The name and address of the Incorporator filing these Articles of Incorporation is:

Alan Barton Seif
Attorney at Law
1110 N.E. 163rd Street, Suite 4
North Miami Beach, FL 33162

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Alan Barton Seif, Esq., Incorporator

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96 MAR -4 PM 4:30

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT
NOTARY PUBLIC, STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I, Richard Besmanoff, hereby accept the designation as registered agent and agree to serve as such for Hair: Lost & Found, Inc.

Richard Besmanoff
Richard Besmanoff, Registered Agent

Richard Besmanoff, designated above to be the initial registered agent who is personally known to me, or whom produced a Florida drivers license as identification, personally appeared before me at the time of notarization, and, under oath, acknowledged signing these Articles of Incorporation of Hair: Lost & Found, Inc.

Alan B. Seif
Notary Public

ALAN B. SEIF
Printed or Typed Name

2/26/96
Date

