

# P96000034871

**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

RE: Gary Lewis <sup>505 APR 22 PM 12:49</sup> <sub>260N</sub>

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	1800001739571	
Annual Report/Reinstatement	-04/23/96--01004--016	
Reg. Agent Service	***122.50	***122.50
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 Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

PH 4/22/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/22		
TIME	3:30		CK No. _____
BY	[Signature]		

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

WALK-IN  
 Will Pick Up \_\_\_\_\_

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

93 APR 22 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**GARY LEWIS SALON INC.**

The undersigned incorporator, subscribing to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida,

**ARTICLE I - NAME**

The name of the Corporation is: **GARY LEWIS SALON INC.**

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock each share having \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$100.00

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial address of the principal office address of the Corporation is: 3850 Galt Ocean Drive, Ste. 201, Ft. Lauderdale, FL 33308 The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

**ARTICLE VII - DIRECTORS**

The Corporation initially shall have one Director. The number of Directors may be increased or decreased from time to time as may be provided in the By-laws adopted by the Board of Directors of the Corporation.

GARY LEWIS  
3850 Galt Ocean Drive, Ste. 201  
Ft. Lauderdale, FL 33308

**ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS**

The name and address of the initial Board of Directors and Officers who shall hold office until their successors are elected and have qualified are:

GARY LEWIS  
3850 Galt Ocean Drive, Ste. 201  
Ft. Lauderdale, FL 33308

**ARTICLE IX - INCORPORATOR AND  
INITIAL REGISTERED AGENT**

The name and address of the incorporator signing these Articles of Incorporation and the initial registered agent is:

GARY LEWIS  
3850 Galt Ocean Drive, Ste. 201  
Ft. Lauderdale, FL 33308

**ARTICLE X - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon their approval and acceptance for filing by the Secretary of State of the State of Florida.

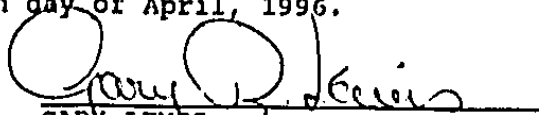
**ARTICLE XI - AMENDMENT**

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

ARTICLE XII - BY-LAWS

The Corporation shall adopt a set of By-Laws to govern the business and affairs of the Corporation. Wherever the By-Laws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 19th day of April, 1996.



GARY LEWIS  
3850 Galt Ocean Drive, Ste. 201  
Ft. Lauderdale, FL 33308

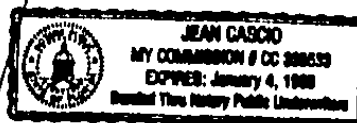
STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:  
)

BEFORE ME, the undersigned authority, duly authorized to administer acknowledgements in the County and State last aforesaid, this day personally appeared, GARY LEWIS me known to be the incorporator and the person who executed these Articles of Incorporation, as Incorporator and who produced Florida Drivers License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of April, 1996.

  
NOTARY PUBLIC

My commission expires: 1-4-98



ACCEPTANCE OF REGISTERED AGENT

FILED

Designation as initial agent for the foregoing Corporation is hereby acknowledged and accepted this 15th day of April, 1996 STATE TALLAHASSEE, FLORIDA

SS APR 22 PM 3:49



GARY LEWIS  
3850 Galt Ocean Drive, Ste. 201  
Ft. Lauderdale, FL 33308