

996000048908

Michael J. Freedman  
Professional Association

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Jeffrey A. Freedman

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Telephone (813) 229-6925  
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510 Vonderburg Drive  
Brandon, FL 33511  
Telephone (813) 661-2870

Reply to: Tampa

June 4, 1996

**BY FEDERAL EXPRESS**

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: SCOOZI CAFE, INC.

700001852127  
-06/05/96--01000--014  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and the original and one copy of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to this office.

Please note that under Article IV of the enclosed Articles of Incorporation the existence of the corporation commences on June 4, 1996.

Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee of \$35.00, certified copy fee of \$52.50, and the Registered Agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

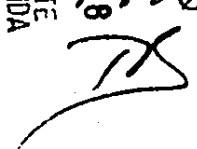
Yours very truly,

  
JEFFREY A. FREEDMAN

JAF:lar

Enclosures

7108\100\DEPT-STA.LT2

FILED  
96 JUN -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  


**ARTICLES OF INCORPORATION**

**OF**

**SCOOZI CAFE, INC.**

FILED  
96 JUN -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be:

**SCOOZI CAFE, INC.**

EFFECTIVE DATE  
6-4-96

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in or transact 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 that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

##### TERM OF EXISTENCE

The existence of this corporation shall commence on June 4, 1996, and this corporation shall have perpetual existence.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 500 Belcher Road South, Apartment 140, Largo, Florida 34641, and the name of the initial registered agent of this corporation at that address is Jim Venetos.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
George Venetos	616 Touraine Terrace Northbrook, IL 60062
Kalliopi Venetos	616 Touraine Terrace Northbrook, IL 60062
Jim Venetos	500 Belcher Road South Apartment 140 Largo, Florida 34641

#### **ARTICLE VII**

##### **SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation are:

**Name**

**Address**

Jim Venetos

500 Belcher Road South  
Apartment 140  
Largo, Florida 34641

#### **ARTICLE VIII**

##### **BY-LAWS**

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

#### **ARTICLE IX**

##### **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, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 4 day of June, 1996.

  
JIM VENETOS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JIM VENETOS, well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 4th day of June, 1996.

  
NOTARY PUBLIC  
My commission expires:



MICHAEL J. FREEDMAN  
My Commission 00361222  
Expires Apr. 21, 1998  
Bonded by AMS  
800-882-6876

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is SCOOZI CAFE, INC.

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

JIM VENETOS

(NAME)

500 Belcher Road South, Apartment 140

(P.O. BOX NOT ACCEPTABLE)

Largo, Florida 34641

(CITY/STATE/ZIP)

SIGNATURE 

JIM VENETOS

TITLE: President

DATE June 4, 1996

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 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.

SIGNATURE 

JIM VENETOS

DATE: June 4, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED  
JUN -5 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000048908

Personal Touch  
3665 E. Bay Drive  
Suite 20471  
Cargo FL 33771

07/10/96 11:10:00  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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 checked="" 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  
96 JUL 29 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
w/ Name  
Change  
7-31-96  
[Signature]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1996

SCOOZI CAFE, INC.  
3665 EAST BAY DRIVE  
SUITE 204171  
LARGO, FL 33771

SUBJECT: SCOOZI CAFE, INC.  
Ref. Number: P96000048908

We have received your document for SCOOZI CAFE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REFLECT WHETHER OR NOT THE PURPOSE IS CHANGING. IF SO, PLEASE STATE THE ARTICLE NUMBER BEING AMENDED AND HOW IT SHOULD READ. THE SECOND PART OF THE AMENDMENT RELATES TO RECLASSIFYING, EXCHANGING OR CANCELING SHARES, PLEASE DELETE PURPOSE FROM THIS SECTION AND REPLACE WITH N/A IF THIS DOES NOT APPLY.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 796A00034978



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUL 29 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SCOOSI Cafe, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending: Personal Touch Salon, Inc.  
NAME

Purpose: Personal Touch Salon, Inc. will  
do Business as a hair styling, make, Salon

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

~~Personal Touch Salon, Inc. will do business  
as a hair styling, make, salon.~~ N/A

THIRD: The date of each amendment's adoption: 7-1-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

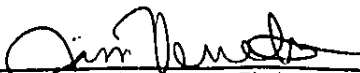
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jim Venetos

Typed or printed name

President

Title