

00/00/00

041 747 3025

GRANT, DONNELLY

00/00/00

**PG6000052537**

6/12/96 FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: GRANT DONNELLY SCHERMER TIFTON & NO  
DEPARTMENT OF STATE 1301 6TH AVENUE WEST  
STATE OF FLORIDA SUITE 505  
409 EAST GAINES STREET BRADENTON FL 34205-0  
TALLAHASSEE, FL 32399 CONTACT: CHERRYL OKLUSO  
FAX: (904) 922-4000 PHONE: (941) 747-3025  
FAX: (941) 747-6937  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PSK BEAUTY PRODUCTS, INC.  
FAX AUDIT NUMBER: H96000000254 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/12/1996 TIME REQUESTED: 16:45:47  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX/MAIL  
ESTIMATED CHARGE: \$192.50 ACCOUNT NUMBER: 104075002240  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H96000000254)))

EFFECTIVE DATE  
6-12-96

16/20

FILED  
96 JUN 19 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FLORIDA DIVISION OF CORPORATIONS

96 JUN 19 PM 2:18

RECEIVED

00/10/00

13:55

T041 747 3025

GREENE, DONNELLY

0002/004

R96000008254

ARTICLES OF INCORPORATION  
OF  
FOX BEAUTY PRODUCTS, INC.EFFECTIVE DATE  
6-14-86

1. NAME. The name of this corporation is FOX BEAUTY PRODUCTS, INC.
2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 and each share shall be of the par value of \$.10.

4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 1301 5th Avenue West, Suite 505, Bradenton, Florida 34205, and the name of the initial registered agent of the corporation at that address is Robert F. Greene. The principal business address of the corporation is 101 Riverfront Blvd., Suite 700, Bradenton, Florida 34205.

6. NUMBER OF DIRECTORS. The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than three.

7. INITIAL DIRECTORS. The name of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

## NAME

Fred Daughtry  
Lee A. Watson III  
David K. Watson

Prepared by:  
Florida Bar #252832/Robert F. Greene, Esq.  
Greene Donnelly Schermer  
Tipton & Mosler  
1301 5th Ave., Suite 505  
Bradenton, FL 34205  
(941) 747-3025

8. INCORPORATOR. The name and address of the incorporator is:

Robert F. Greene  
1101 6th Avenue West, Ste. 305  
Bradenton, Florida 34205

9. AMENDMENTS. 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 the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Fred Daugherty  
Vice-President - Lee A. Watson III  
Secretary - David K. Watson  
Treasurer - David K. Watson

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 12, 1996.



06/19/96 13:53 941 747 3028

GREENE, DONNELLY

004/004

894000009254

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. sec. 091 relative to keeping open a location for the service of process.

*Donnelly*  
Resident Agent

http://www.flcourts.org

FILED  
96 JUN 19 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

894000009254