

P96000053871

FILED

96 JUN 24 AM 11:50

REBECCA MADRID
6618 Kristin Court
Orlando, Florida 32818
(407) 297-1968

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED
JUN 25 1996
*****70.00 *****70.00

To Whom It May Concern:

I have enclosed an original and one copy of the Articles of Incorporation of Independent Hair, Health and Beauty, Inc., and the Registered Agent Certificate, along with my check no. 1385 in the amount of \$70.00 for the incorporation filing fee.

Please return the Certificate of Incorporation to my attention at the above address. Thank you for your assistance.

Sincerely,

Rebecca Madrid

Enclosures

RH
6/25/96

ARTICLES OF INCORPORATION
OF
INDEPENDENT HAIR, HEALTH AND BEAUTY, INC.

FILED

96 JUN 24 AM 11:50

RECEIVED BY THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the corporation is Independent Hair, Health and Beauty, Inc. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 6618 Kristin Court, Orlando, Florida 32818.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 6618 Kristin Court, Orlando, Florida 32818. The name of the registered agent at such address is Rebecca Madrid.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is seventy-five thousand (75,000) shares of Common Stock ("Common Stock") at \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the Incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Rebecca Madrid	6618 Kristin Court Orlando, Florida 32818

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one (1). Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Rebecca Madrid	6618 Kristin Court Orlando, Florida 32818
Cheryl Garrison	3814 Westwood Road Orlando, Florida 32808

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly herunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 22nd day of May, 1996.

INCORPORATOR

Rebecca Madrid
Rebecca Madrid


STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 22nd day of May, 1996, by Rebecca Madrid, as the Incorporator of Independent Hair, Health and Beauty, Inc. She is personally known to me or has produced _____ as identification and did (did not) take an oath.

(NOTARY SEAL)

Beverly J. Thatcher
Notary Public
Personally Known ☒ or Produced ☐
Type and number of I.D. produced: _____

Beverly J. Thatcher
(Notary Signature)

 BEVERLY J. THATCHER
My Commission CC#18237
Expires 12/31/99
(Notary Seal)
NOTARY PUBLIC
Commission No. _____

REGISTERED AGENT CERTIFICATE

FILED

96 JUN 26 AM 11:50

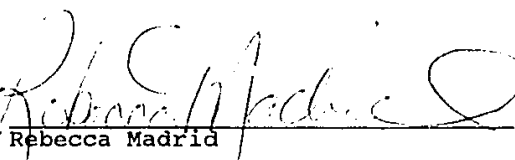
In pursuance of the Florida Business Corporation Act, Chapter 607, Florida Statutes, the following is submitted, in compliance with said statute.

That Independent Hair, Health and Beauty, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 6618 Kristin Court, Orlando, Florida 32818, in the City of Orlando, County of Orange, State of Florida, has named Rebecca Madrid, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with Section 607.0501, Florida Statutes.

REGISTERED AGENT


Rebecca Madrid

DATED: 6/29/96