

P96000074150

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001937991
-09/04/96--01066--007.
***131.25 ***131.25

SUBJECT: S+W SALONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHARON J. BURGESS-LAVENDER
Name (printed or typed)

2622 MAYWOOD STREET
Address

EUSTIS, FL. 32726
City, State & Zip

352-735-2134
Daytime Telephone number

Mr. Lavender
Corporate address
DATE 9/6/96
DOC. EXAM BSB

SEP 6 1996 BSB

FILED
96 SEP -3 PM 2:07
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
S&W SALONS, INC.

ARTICLE I - NAME

The name of this corporation is S&W SALONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
CORPORATE ADDRESS

The street address of the initial registered office at this corporation is 2622 Maywood Street, Eustis, Florida 32726, and the name of the initial registered agent of this corporation is SHARON J. BURGESS-LAVENDER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:
Sharon J. Burgess-Lavender, 2622 Maywood Street, Eustis, Florida 32726

FILED
96 SEP -3 PM 2:07
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles appears below:
Sharon J. Burgess-Lavender, 2622 Maywood Street, Eustis, Florida 32726

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X - INDEMNIFICATIONS

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber/incorporator for the purpose of forming a corporation under the Florida Business Corporation Act has executed and hereby adopts these Articles of Incorporation this 27th day of August, 1996.


Sharon J. Burgess-Lavender

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: S+W SALONS, INC.
2. The name and address of the registered agent and office is:

SHARON J. BURGESS-LAVENDER
(NAME)
2622 MAYWOOD STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
EUSTIS, FLORIDA 32726
(CITY/STATE/ZIP)

FILED
95 SEP -3 PM 2:07
TALLAHASSEE, FLORIDA

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 the 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.

(Sharon J. Burgess-Lavender)
(SIGNATURE)

8-27-96
(DATE)