

P96000077641

TRANSMITTAL LETTER

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

RECEIVED 12/13/95  
03/12/95 01160-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: B & H Beauty Supply, 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:

Thomas Nye Swift

Name (printed or typed)

200 W. Adams Street, Suite 2004

Address

Chicago, IL 60606

City, State & Zip

(312) 251-0600

Daytime Telephone number

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

9.13.96  
KSE

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

H & H Beauty Supply, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 W. Cypress Street, Unit H  
Kissimmee, FL 34741

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000, non-voting, no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman McKenzie  
2701 Hawthorne Lane  
Kissimmee, FL 34743

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Herminia Sobremisana, 2837 Middleton Circle, Kissimmee, Florida 34743

Vice President: Herman McKenzie, 2701 Hawthorne Lane, Kissimmee, Florida 34743

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this .

12<sup>th</sup> day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Herminia Sobremisana  
Signature

Herman McKenzie  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: H & H Beauty Supply, Inc.

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

Herman McKenzie  
(NAME)  
2701 Hawthorne Lane  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Kissimmee, FL 34743  
(CITY/STATE/ZIP)

*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.*

Herman McKenzie  
(SIGNATURE)

September 12 1996  
(DATE)