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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: SHAUNDA'S HAIR & NAIL STUDIO, INC.

AUDIT NUMBER.....H96000013650

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION**

**DE**

**SHAUNDA'S HAIR & NAIL STUDIO, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is **SHAUNDA'S HAIR & NAIL STUDIO, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is **1490 NORTHWEST 3RD AVENUE, SUITE 111, MIAMI, FLORIDA 33136.**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to

Bar# 0797022  
**STANLEY B. LEWIS, ESQ.**  
**TOOLS FOR CHANGE**  
**6255 N.W. 7th Avenue**  
**Miami, Florida 33150**  
**(305) 751-8824**

1 of 4

H96000013650

H96000013650

perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 1480 NORTHWEST 3RD AVENUE, SUITE 111, MIAMI, FLORIDA 33136, and the registered agent at that office is SHAUNDA HAYES.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The Initial Board of Directors of the Corporation shall be comprised of:

**SHAUNDA HAYES  
8720 SOUTHWEST 12TH STREET  
PEMBROKE PINES, FLORIDA 33023**

H96000013650

**ARTICLE IX: INCORPORATOR**

**H96000013650**

The Incorporator of the Corporation is as follows:

**SHAUNDA HAYES  
6720 SOUTHWEST 12TH STREET  
PEMBROKE PINES, FLORIDA 33023**

IN WITNESS WHEREOF, I, **SHAUNDA HAYES**, the undersigned Incorporator, have signed these Articles of Incorporation on this 27<sup>th</sup> day of September, 1996, and acknowledged the same to be my act.

*Shaunda Hayes*  
**SHAUNDA HAYES**

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of September, 1996 by **SHAUNDA HAYES**, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: *Stanley B. Lewis*

PRINT: **STANLEY B. LEWIS**  
**STATE OF FLORIDA AT LARGE**



**STANLEY B. LEWIS**  
My Commission 000427707  
Expires Sep. 19, 1998  
Bonded by HM  
000-428-1000

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ARTICLES/HAYES

3 of 4

H96000013650

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **SHAUNDA'S HAIR & NAIL STUDIO, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **SHAUNDA HAYES**, at **1490 NORTHWEST AVENUE, SUITE 111**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: Shaunda Hayes

**SHAUNDA HAYES**

DATE: 7/27/96

H96000013650

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STANLEY E. LINDS, INC.  
TODD FOR COUNSEL  
6205 N.W. 7th Avenue  
Miami, Florida 33149

4 of 4

P.05/22

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