

Attorney & Counselor at Law

THE LAW OFFICES OF
KIMBERLY M. SHEPARD, P.A.
THE CITY CENTRE, SUITE 301
205 EAST CENTRAL BOULEVARD
ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-1010
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ORLANDO, FLORIDA 32801

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October 10, 1996

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Secretary of State
Division of Corporations
409 East Gaines Street
P O Box 6327
Tallahassee, Florida 32399

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25 May 22 14 55

Dear Sir or Madam

Enclosed please find the Articles of Incorporation and the Acceptance by Registered Agent for C L Enterprises, Incorporated. Please issue a Certificate of Incorporation for this company and return it via Federal Express to our office as soon as possible.

Thank you for your assistance in this matter and if any additional information is needed please do not hesitate to contact our office, at the telephone number provided on our letterhead above

Sincerely,


Kimberly M. Shepard, Esquire

KMS/vml

Enclosures

enclosures

Additional information is needed
provided on our letterhead

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Henry M. Shepard
Henry M. Shepard, Esquire

men
Nancy
Campbell
1696-32639

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1996

KIMBERLY M SHEPARD, P.A.
THE CITY CENTRE, SUITE 301
205 EAST CENTRAL BLVD.
ORLANDO, FL 32801

SUBJECT: C.L. ENTERPRISES, INCORPORATED
Ref. Number: W96000022039

We have received your document for C.L. ENTERPRISES, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$87.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please complete Article(s) II.

We are returning your check for \$35.00 to be replaced by one in the correct amount of \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00047547

KIMBERLY M. SHEPARD, P.A.

Attorney & Counselor at Law

THE LAW OFFICES OF
KIMBERLY M. SHEPARD, P.A.
THE CITY CENTRE, SUITE 301
205 EAST CENTRAL BOULEVARD
ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-1010
FACSIMILE (407) 423-1077

November 20, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and the Acceptance by Registered Agent for C.L.M.H. Enterprises, Incorporated. Please issue a Certificate of Incorporation for this company and return it via Federal Express to our office as soon as possible.

Thank you for your assistance in this matter and if any additional information is needed please do not hesitate to contact our office, at the telephone number provided on our letterhead above.

Sincerely,


Kimberly M. Shepard, Esquire

KMS/vml
Enclosures

ARTICLES OF INCORPORATION
OF
C. L. M. H. ENTERPRISES, INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The undersigned subscriber to these Articles Of Incorporation adopts these articles to form a corporation under The Florida Business Corporation Act, *Florida Statute § 607*, and other laws of the State of Florida.

ARTICLE I.: CORPORATE NAME

The name of this corporation shall be : **C. L. M. H. ENTERPRISES, INCORPORATED.**

ARTICLE II. : PRINCIPLE PLACE OF BUSINESS

The principle place of business and mailing address of this corporation shall be :
4270 Aloma Avenue, Suite 112, Winter Park, Florida 32792

ARTICLE III. : PURPOSE

This corporation is organized under **CHAPTER 607** of the Florida Statutes to engage in every phase, aspect, and variety of salon care and personal grooming services and for the purpose of transacting any and all lawful business in connection therewith. Further, this corporation may invest its funds in real estate, mortgages, stocks, bonds, mutual funds or any other type of investment or venture and may lease, sublease, rent or own any real or personal property as it deems necessary or prudent for the rendering of services or the conduct of its business.

ARTICLE IV. : DURATION

This corporation shall have a perpetual existence beginning the moment and day these articles are filed with the State Of Florida : Department Of State.

ARTICLE V. : CAPITAL STOCK

This corporation is authorized to issue **1000** shares of **voting common stock** having a par value of **\$1.00** per share.

ARTICLE VI. : REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be **4270 Aloma Avenue, Suite 112, Winter Park, Florida 32792** and the name of the initial registered agent of this corporation at that address shall be **KIM-CHERIE HENRY**.

ARTICLE VII. : BOARD OF DIRECTORS

All business of this corporation shall be managed by its Board Of Directors. The initial composition of this corporation's Board Of Directors shall consist of **three (3)** directors . The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than **one (1)**. The name and address of the initial directors of this corporation are :

NAME
KIM-CHERIE HENRY

ADDRESS
**1503 MINNISOTA STREET
ORLANDO, FLORIDA 32803**

DAVID LAWRENCE MAXWELL

4906 ARCHWAY STREET
LA PORT, TEXAS 77571

WILLIAM HOMER MAXWELL

ROUTE 1 BOX 2283
DICKINSON, TEXAS 77529

ARTICLE VIII: SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is :

NAME

ADDRESS

KIM-CHERIE HENRY

1503 MINNISOTA STREET
ORLANDO, FLORIDA 32803

ARTICLE IX: RESTRAINT ON ALIENATION OF SHARES

The shareholders of this corporation shall have the power to include in these articles or in any of the corporation's by-laws, or by any separate agreement adopted by a majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the issued and outstanding stock of this corporation by any of its shareholders, or in the event of the adjudicated incapacity or death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition of any such stock, shall be determined by the shareholders of this corporation; provided, however, that any such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of this corporation may sell or transfer stock in the corporation except to the corporation itself or to one of the (3) three original shareholders of the corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

ARTICLE X : AMENDMENT

This corporation reserves the right to amend or repeal any of the provisions in these articles of incorporation in the manner provided for by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 11/20 day of NOVEMBER, 1996.

Kim-Cherie Henry
KIM-CHERIE HENRY
PRESIDENT
TITLE

NAME

ADDRESS

KIM-CHERIE HENRY

**1503 MINNISOTA STREET
ORLANDO, FLORIDA 32803**

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING Articles Of Incorporation were acknowledged before me this 20th Day of November, 1996, by **KIM-CHERIE HENRY** who is personally known to me or who has produced FL DL # H560-500-66-593-0 as an identification and to whom an oath was duly administered and taken.

SEAL



NOTARY PUBLIC :

State Of Florida At Large

Sign : *Michelle D. Schuster*

Print : Michelle D. Schuster

My Commission Expires : 8/9/99

Commission Number : CC 487450

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned **KIM-CHERIE HENRY**, being the person appointed in the foregoing Articles of Incorporation as the registered agent for **C. L. M. H. ENTERPRISES, INCORPORATED** do hereby accept such appointment this 20th day of November, 1996, and states that she is familiar with, and accepts, the obligations imposed by law as provided for in *Section 607.0501(3), Florida Statutes*, and *Section 607.0505, Florida Statutes*.

11 / 20 / 96
DATE

Kim-Cherie Henry
KIM-CHERIE HENRY

FILED
96 NOV 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA