

P960000 99164

TRANSMITTAL LETTER

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

100002022921--6
-12/06/96--01109--014
*****78.50 *****78.50

SUBJECT: Unique Christian Hair Care Salon, 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: Henrietta Pearson
Name (printed or typed)

2581 Byrd Avenue

Address

Sanford, Florida 32771

City, State & Zip

(407) - 323-3758 or 324-6115

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC - 6 AM 9:38

FILED

Dmc
12/9/96

EFFECTIVE DATE
12-4-96

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

CERTIFICATE OF INCORPORATION OF

Unique Christian Hair Care Salon, Inc.

FILED

96 DEC -6 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, ~~which is contained in~~ section 607.0202, Florida Statutes, set forth the following

FIRST Article I IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Unique Christian Hair Care Salon, Inc.

SECOND Article II PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

EFFECTIVE DATE

12-4-96

THIRD Article III Principal REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 2581 Byrd Avenue, Sanford, Fl. and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Henrietta Pearson, 2581 Byrd Ave., Sanford, Fl. 32771.

The principal office address and the registered office address are the same.

FOURTH Article IV PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Florida~~ Florida.

FIFTH Article V SHARES

The total authorized capital stock of the Corporation is One Thousand (1,000) shares having a Par Value of one cent (\$.01). All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH Article VI INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Henrietta Pearson

2581 Byrd Avenue

Sanford, Florida 32771

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Henrietta Pearson, 2581 Byrd Avenue, Sanford, Florida 32771

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be December 4, 1996

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

December 4, 1996

x Henrietta Pearson
(Incorporator)

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

FILED

96 DEC -6 AM 9:38

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: Unique Christian Hair Care Salon, inc.

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

Henrietta Pearson

(NAME)

2531 Byrd Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sanford, Florida 32771

(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.

Henrietta Pearson
(SIGNATURE)

Dec. 2, 1996
(DATE)