

P97000028600

Requestor's Name

GOODSON, EVA
6575 MEANDERING WAY
Bradenton, FL 34202

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
97 MAR 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De 3/21

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BEAUTY FIX BY EVA, INC.**

APPROVED
AND
FILED
97 MAR 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Beauty Fix by Eva, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial street address and principal place of business of the corporation is 6575 Meandering Way, Bradenton, Florida 34202.

ARTICLE III. COMMENCEMENT AND DURATION

This corporation's existence shall commence upon the filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The purposes for which this corporation is organized are the following:

A. To engage in and transact any activity or business permitted under the laws of the United States and of this state. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them which are not forbidden by the Florida Corporation laws or other law.

C. To engage in the ownership, management and/or operation of a beauty shop or shops.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common stock. There shall be no other class of stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of share he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the person who shall serve as director until the first Annual Meeting of the Shareholders or until her successors shall have been elected and qualified is:

EVA GOODSON
6575 Meandering Way
Bradenton, Florida 34202

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The initial street address in Florida of this corporation's initial registered office is:

6575 Meandering Way
Bradenton, Florida 34202

The name of the initial registered agent at that address is:

Eva Goodson

ARTICLE X. INCORPORATOR


The name and address of the initial incorporator of this corporation is:

EVA GOODSON
6575 Meandering Way
Bradenton, Florida 34202

ARTICLE XI. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a seventy-five (75%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of March, 1997.



EVA GOODSON
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

APPROVED
AND
FILED
97 MAR 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

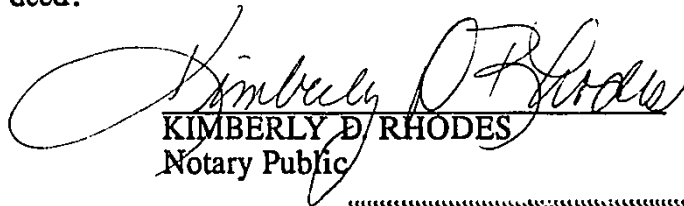
1. The name of the corporation is:
Beauty Fix By Eva, Inc.
2. The name and address of the registered agent and office is:
EVA GOODSON
6575 Meandering Way
Bradenton, Florida 34202

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE
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.

- Eva Goodson
Signature
March 14 1997
Date

STATE OF FLORIDA
COUNTY OF MANATEE

On this 14th day of March, 1997, before me personally appeared EVA GOODSON, who furnished a driver's license, who being first by me duly sworn stated that she executed the foregoing instrument for the purposes therein stated and that the statements contained therein are true and that she signed her name thereto as her free act and deed.


KIMBERLY D. RHODES
Notary Public

