

PA7000045183

TRANSMITTAL LETTER

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

SUBJECT: Total Makeover's By Cathy, Inc.  
(Proposed corporate name - must include suffix)

700002182337--9  
-05/19/97--01025--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Gerald Paul Jones, CPA  
Name (printed or typed)

1037-3 North Edgewood Avenue  
Address

Jacksonville, Florida 32254  
City, State & Zip

(904) 781-6380  
Daytime Telephone number

FILED  
97 MAY 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

97 MAY 19 PM 3:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Total Makeover's By Cathy, Inc.**

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

**Article I - Name**

The name of this corporation shall be: Total Makeover's By Cathy, Inc.

**Article II- Purpose**

This corporation is organized for the purpose of educating the public on the importance of professional appearance, and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

**Article III- Term of Existence**

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

**Article IV- Principal Office**

The principal place of business and mailing address of this corporation is:  
4632 Forest Hill Blvd. Ste. 357, West Palm Beach, Florida 33415

**Article V- Capital Stock**

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$10.00.

**Article VI- Initial Registered Agent and Street Address**

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

**Kenderick White  
4632 Forest Hill Blvd. Ste. 357  
West Palm Beach, Florida 33415**

**Article VII- Incorporator**

**The name and address of the Incorporator of this corporation is as follows:**

**Kenderick White  
4632 Forest Hill Blvd. Ste. 357  
West Palm Beach, Florida 33415**

**Article VIII- By Laws**

**The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors.**

**Article IX- Initial Board of Directors**

**This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. The names and addresses of the initial Directors of this corporation are:**

**Kenderick White  
4632 Forest Hill Blvd. Ste.357  
West Palm Beach, Florida 33415**

**Cathy Moore  
4632 Forest Hill Blvd. Ste. 357  
West Palm Beach, Florida 33415**

**Linda Jones-Smith  
4632 Forest Hill Blvd. Ste. 357  
West Palm Beach, Florida 33415**

**Article X- Indemnification**

**This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.**

**Article XI- Officers**

**The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:**

**President**                      **Kenderick White**  
   **4632 Forest Hill Blvd. Ste. 357**  
   **West Palm Beach, Florida 33415**

**Vice-President**                **Cathy Moore**  
   **4632 Forest Hill Blvd. Ste. 357**  
   **West Palm Beach, Florida 33415**

**Treasurer, and Secretary**    **Linda Jones-Smith**  
   **4632 Forest Hill Blvd. Ste. 357**  
   **West Palm Beach, Florida 33415**

**Article XII- Amendment**

**These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Palm Beach County, Florida , for the uses and purposes aforesaid, this 16 day of May, 1997.**

  
**Kenderick White**

FILED

97 MAY 19 PM 3:32

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISIONS OF SECTION 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.**

**The name of the Corporation is: Total Makeover's By Cathy, Inc.**

**The name and address of the Registered agent and office is:**

**Kenderick White  
4632 Forest Hill Blvd. Ste. 357  
West Palm Beach, Florida 33415**

**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.**

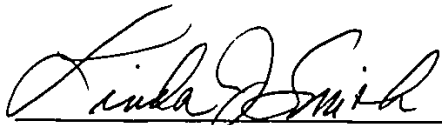
Kenderick White  
(Signature)

May 16, 1997  
(date)

State of Florida

County of Palm Beach

The foregoing instrument was acknowledge before me this 16 day of May, 1997 by Presenting who is personally known to me or who has produced FLID # W300-505-57445-0 as identification and who did/did not take an oath.



NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA AT LARGE



Linda J. Smith  
MY COMMISSION # CC506803 EXPIRES  
October 31, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.