

P97000053321

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUN 17 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S.A.S. Beauty
Specialists, Inc.

K.R. JUN 17 1997

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Petition Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Petition Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Petition Search _____
☐ Petition Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC F or M File _____
☐ UCC F Search _____
☐ UCC F Retrieval _____
☐ Courier _____

RECEIVED
97 JUN 17 AM 9:51
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
S.A.S. BEAUTY SPECIALISTS, INC.

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ARTICLE I. NAME

The name of this corporation shall be S.A.S. BEAUTY SPECIALISTS, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue ONE HUNDRED (100) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject to Certain Transfer Restrictions Imposed
By This Corporation's Articles Of Incorporation, A Copy Of Which Is On
File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be four (4). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

President/Vice President/
Treasurer/Secretary

Yvonne M. Szurgot
1043 Old Big Tree Road
Daytona Beach, FL 32119

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. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The physical address and the mailing address of this corporation's principal office is: 1043 Old Big Tree Road, Daytona Beach, Florida 32119.

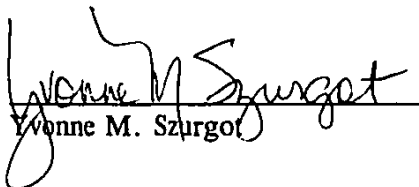
The name and address of the individual who shall serve as this corporation's initial registered agent at that address is: Joseph P. Dudley, Esquire, 403 Downing Street, New Smyrna Beach, Florida 32168.

ARTICLE X. INCORPORATORS

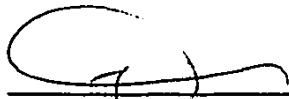
The name and address of the individual who shall serve as this corporation's incorporator are: Yvonne M. Szurgot, 1043 Old Big Tree Road, Daytona Beach, Florida 32119.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Yvonne M. Szurgot

I hereby accept my designation as resident agent and agree to serve as the resident agent S.A.S. BEAUTY SPECIALISTS, INC.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for S.A.S. BEAUTY SPECIALISTS, INC.


Joseph P. Dudley, Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

On 16th day of June 1997, JOSEPH P. DUDLEY, who is personally known and designated above as the individual who shall serve as the corporation's initial registered agent, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of S.A.S. BEAUTY SPECIALISTS, INC., and who did not take an oath.


NOTARY PUBLIC
Commission Expiration Date:
(Seal)



STATE OF FLORIDA
COUNTY OF VOLUSIA

On June 16, 1997, YVONNE M. SZURGOT, who provided personally known as identification, the individual designated above, as the corporation's incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of S.A.S. BEAUTY SPECIALISTS, INC.


NOTARY PUBLIC

Commission Expiration Date:

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA
MELISSA L. DUDLEY
COMMISSION # CC591758
EXPIRES 10-8-2000
BONDED THRU ABA 1-888-NOTARY-1

FILED
97 JUN 17 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA