

P97000054345

LAW OFFICE OF
C. RANDOLPH COLEMAN, P.A.

TELEPHONE (904) 448-1969
FAX (904) 448-5244

9250 BAYMEADOWS ROAD
SUITE 230
JACKSONVILLE, FLORIDA 32256

Please Reply To:
P.O. Box 550695
JACKSONVILLE, FLORIDA 32255-0895

100002192031--8
-05/27/97--01131--012
*****122.50 *****122.50

May 15, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Crabtree Investments Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for a new corporation, CRABTREE INVESTMENTS CORPORATION, together with your filing fee of \$122.50.

I would appreciate your filing same and returning a certified copy to the undersigned, together with the appropriate charter number.

Your assistance in this matter is greatly appreciated.

Sincerely yours,


C. Randolph Coleman, Esq.

CRC:pl
Enclosures

DMC
5/28/97

502

~~107-1248~~

FILED
97 JUN 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

C. RANDOLPH COLEMAN, ESQ.
9250 BAYMEADOWS ROAD
SUITE 230
JACKSONVILLE, FL 32256

SUBJECT: CRABTREE INVESTMENTS CORPORATION
Ref. Number: W97000012489

We have received your document for CRABTREE INVESTMENTS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00028994

LAW OFFICE OF
C. RANDOLPH COLEMAN, P.A.

TELEPHONE (904) 448-1969
FAX (904) 448-5244

9250 BAYMEADOWS ROAD
SUITE 230
JACKSONVILLE, FLORIDA 32256

Please Reply To:
P.O. BOX 550895
JACKSONVILLE, FLORIDA 32255-0895

June 18, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

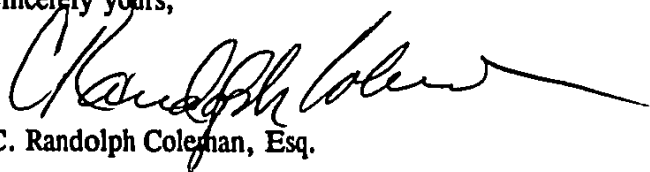
Re: Articles of Incorporation of Crabtree Investments Corporation

Dear Sir or Madam:

Enclosed please find the the ~~Corrected~~ original and one copy of the Articles of Incorporation for a new corporation, CRABTREE REAL ESTATE CORPORATION.

Your assistance in this matter is greatly appreciated.

Sincerely yours,



C. Randolph Coleman, Esq.

CRC:pl
Enclosures

**ARTICLES OF INCORPORATION
OF
CRABTREE REAL ESTATE CORPORATION**

FILED
97 JUN 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be CRABTREE REAL ESTATE CORPORATION.

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 Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of to engage in the business of providing personal care services, including without limitation, hair styling and cutting, nail care, tanning, etc. and 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 1000 common no 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.

Articles Of Incorporation Of Crabtree Real Estate Corporation

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 Two. 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:

William T. Crabtree
4463 Beacon Drive, W.
Jacksonville, FL 32225

William E. Crabtree
6756 Ramoth Drive
Jacksonville, FL 32225

Jerry Ann Crabtree
6756 Ramoth Drive
Jacksonville, FL 32225

Articles Of Incorporation Of Crabtree Real Estate Corporation

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 address of this corporation's principal office and the address of this corporation's initial registered office shall be: 9250 Baymeadows Road, Suite 230, Jacksonville, Florida 32256.

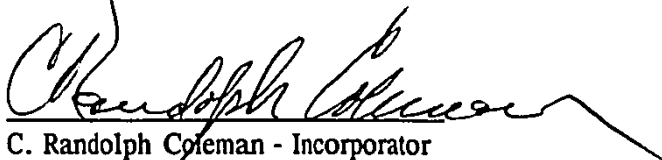
The name of the individual who shall serve as this corporation's initial registered agent at that address is: C. Randolph Coleman.

ARTICLE X. INCORPORATOR

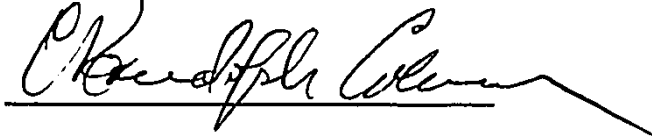
The name and address of the individual who shall serve as this corporation's incorporator are: C. Randolph Coleman, 9250 Baymeadows Road, Suite 230, Jacksonville, Florida 32256.

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.


C. Randolph Coleman - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of CRABTREE REAL ESTATE CORPORATION I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CRABTREE REAL ESTATE CORPORATION.



Articles Of Incorporation Of Crabtree Real Estate Corporation

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97 JUN 19 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Randolph Coleman - Registered Agent

State Of Florida
County Of Duval

On June 18, 1997, C. Randolph Coleman, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of CRABTREE REAL ESTATE CORPORATION.

Priscilla B. Leach

Notary Public

PRISCILLA B. LEACH

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Incorporation Of Crabtree Real Estate Corporation

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 224-8870 • 1-800-442-8062 • Fax (904) 222-1222

P97000054346

Codymar, Inc.

100002217291--9
 -06/19/97--01079--015
 *****70.00 *****70.00

FILED

97 JUN 19 PM 3:07

RECEIVED

97 JUN 19 PM 1:50

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Filibills Name File

☐ Name Reservation

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Restatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Filibills Name

☐ Corp Record Search

☐ Officer Search

☐ Filibills Search

☐ Filibills Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC Form 1 File

☐ UCC Form 1 Search

☐ UCC Form 1 Retrieval

☐ Counter

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
Codymar, Inc.

FILED
97 JUN 19 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Codymar, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 21041 6th Avenue, Summerland Key, Florida 33042.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Michael L. Browning, 402 Appelrouth Lane, Key West, Florida 33040.

ARTICLE V: INCORPORATOR

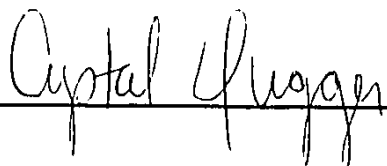
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INTIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Paul D. Swain, 21041 6th Avenue, Summerland Key, Florida 33042.

The undersigned has executed these Articles of Incorporation this 19th day of June 1997.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

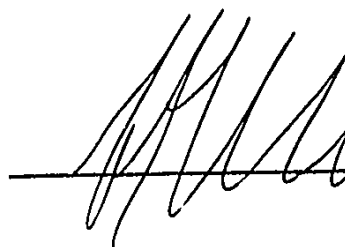
1. The name of the corporation is: Codymar, Inc.

2. The name and street address of the registered agent and office is: Michael L. Browning

402 Appelrouth Lane

Key West, Florida 33040

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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 19 PM 3:07

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