

Charter Number Only

PA700055341

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

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****122.50 ****122.50

CORPORATION(S) NAME

Mei's Beauty Supply, Inc.



Empire Toll Free: 1-800-432-3028

FILED
97 JUN 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DIVISION OF CORPORATION

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Name	
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Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

of

MEL'S BEAUTY SUPPLY, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEL'S BEAUTY SUPPLY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of 1.00
Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	IRIS BOUYCK		
ADDRESS	6455 BOCA CIRCLE		
CITY	BOCA RATON	FLORIDA	ZIP 33433

The principal office, if known, or the mailing address of the corporation is:

NAME	MEL'S BEAUTY SUPPLY, INC.		
ADDRESS	833 E. OAKLAND PARK BLVD		
CITY	OAKLAND PARK	FLORIDA	ZIP 33334

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	IRIS BOYCEK		
ADDRESS	6455 BOCA CIRCLE		
CITY	BOCA RATON	STATE	FL. ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	IRIS BOYCEK		
ADDRESS	6455 BOCA CIRCLE		
CITY	BOCA RATON	STATE	FL. ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of JUNE, 1997.

Iris A. Boyce (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MEL'S BEAUTY Supply, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6455 BOCA CIRCLE

BOCA RATON FL. 33433

has named IRIS I. BOYCK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

IRIS I. BOYCK

(registered agent)

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CLERK OF STATE
TALLAHASSEE FLORIDA