

P97000057142

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 30 AM 11:39

June 6, 1997

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

400002205394--2  
-06/09/97-01040-016  
\*\*\*\$122.50 \*\*\*\$122.50

Dear Sir:

Re: SOLUTIONS HAIR STUDIO, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

STELLA L. QUARRELS  
863 GARTH AVENUE  
JACKSONVILLE, FLORIDA

32205

Enc:

6-30-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 11, 1997

**STELLA L. QUARRELS**  
863 GARTH AVE.  
JACKSONVILLE, FL 32205

**SUBJECT: SOLUTIONS, INC.**  
Ref. Number: W97000013576

We have received your document for SOLUTIONS, INC. 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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 097A00031216

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 30 AM 11:39

SOLUTIONS HAIR STUDIO, INC.

\* \* \* \* \*

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

NAME: The name of this corporation is:

SOLUTIONS HAIR STUDIO, INC.

ADDRESS: 5486 NORMANDY BLVD., JACKSONVILLE, FLA. 32205

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 863 Garth Avenue  
Jacksonville, Florida 32205

and the name of the initial registered agent is:

STELLA L. QUARRELS  
863 GARTH AVENUE  
JACKSONVILLE, FLORIDA 32205

### ARTICLE III

**DURATION:** The Corporation shall have perpetual existence unless sooner dissolved according to law.

### ARTICLE IV

**PURPOSE:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

### ARTICLE V

**CAPITAL STOCK:** The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be One Thousand (1,000.) shares of common stock with a par value of \$1.00 per share.

### ARTICLE VI

This corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders but shall never be less than one.

Directors shall be chosen by the Stockholders of this corporation. A majority vote of the Stockholders shall be binding with regard to the business of the corporation. Quorum requirements shall be governed by statute or as provided for in the By-Laws.

The name and mailing address of the person who is to serve as director is: STELLA L. QUARRELS

NAME: STELLA L. QUARRELS

ADDRESS: 863 GARTH AVENUE JACKSONVILLE, FLA. 32205

#### ARTICLE VII

The names and addresses of the first Director, the first President, the first Secretary, and the first Treasurer, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Stella L. Quarrels	863 Garth Avenue	President/Treasurer
Roy C. Quarrels	863 Garth Avenue	Vice-President
Michael L. Quarrels	863 Garth Avenue	Secretary

#### ARTICLE VIII

The names and post office address of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Stella L. Quarrels	863 Garth Avenue Jacksonville, Florida 32205
Roy C. Quarrels	863 Garth Avenue Jacksonville, Florida 32205

The names and addresses of the initial Stockholders of this corporation and a statement of the number of shares of stock which said Stockholders agree to take is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Stella L. Quarrels	863 Garth Avenue Jacksonville, Fla. 32205	998
Roy C. Quarrels	863 Garth Avenue Jacksonville, Fla. 32205	1
MICHAEL L. Quarrels	863 Garth Avenue Jacksonville, Fla. 32205	1

#### ARTICLE IX

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as may be deemed necessary and desirable by the Board of Directors.

All officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the secretary or an Assistant Secretary of the Corporation.

## ARTICLE X

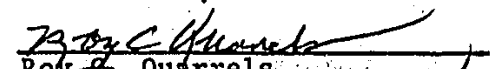
In the furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:


To make, alter and amend the By-Laws of this corporation: to fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed mortgages and loans upon the real and personal property of this corporation; and

If the By-Laws so provide, to designate one or more of its number to constitute an Executive Committee, which committee shall, for the time being as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto set our hands and seals this 23rd day of JUNE, 1997 and for the purpose of forming this corporation under the laws of the State of Florida, have signed these Articles of Incorporation and certify that the facts herein stated are true.

  
Stella L. Quarrels

  
Roy B. Quarrels

  
Michael L. Quarrels

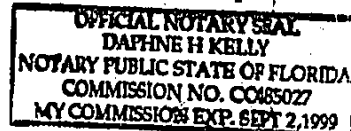


STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public,  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared Stella L. Quarrels  
~~personally~~ known to me or having produced proper  
identification, as being the person(s) described in and who executed  
the foregoing Article of Incorporation, and she has acknowledged  
before me that she subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State  
aforesaid this 23rd day of June, 1997

Daphne H. Kelly  
Notary Public, State of Florida  
At Large  
My Commission Expires:

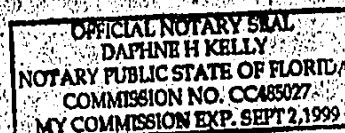


STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A Notary Public,  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared Roy C. Quarrels  
personally known to me or having produced proper  
identification, as being the person described in and who executed  
the foregoing Articles of Incorporation, and he has acknowledged  
before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
aforesaid this 23rd day of JUNE, 1997.

Daphne H. Kelly  
Notary Public, State of Florida  
At Large  
My commission expires:





STATE OF FLORIDA  
COUNTY OF DUVAL

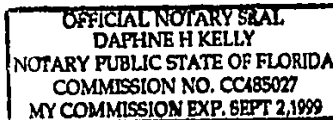
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Michael L. Quarrels personally known to me or having produced proper identification, as being the person (s) described in and who executed the foregoing Article of Incorporation, and he has acknowledged before me that he subscribed to those Article of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 23rd day of June, 1997.

  
Notary Public, State of Florida

At Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

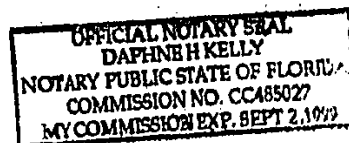
STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared  
— STELLA L. QUARRLES and hereby acknowledges she acceptance as  
the initial Registered Agent of Solutions Hair Studio, Inc.  
with the initial corporate address of 5486 Normandy Blvd.  
Jacksonville, Florida 32205 and the Registered Agent address is  
863 Garth Avenue, Jacksonville, Florida 32205.

Stella L. Quarrels  
Stella L. Quarrels

Sworn to and subscribed before me  
this 23rd day of June, 1997

Daphne H. Kelly  
Notary Public, State of Florida  
At Large  
My Commission Expires:



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