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TRANSMITTAL LETTER

FILED

97 JUN 30 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EMERALD COAST BARBER AND BEAUTY SHOP INC.
(Proposed corporate name - must include suffix)

100002226151--4

-06/30/97--01049--021

*****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:

TINA R. RIGBY

Name (Printed or typed)

296 NORTH HOLIVAY ROAD

Address

DESTIN, FLORIDA 32541

City, State & Zip

(904) 837-0909

Daytime Telephone number

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

QN 7-1-97

**Articles of Incorporation
of
Emerald Coast Barber and Beauty Shop Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Names

The name of this corporation is EMERALD COAST BARBER AND BEAUTY SHOP INC.

Article II - Duration

This corporation shall exist perpetually, commencing upon filing.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Address

The principle place of business and the mailing address of this corporation is:

12273 West Highway 98
Unit #102
Holiday Plaza
Destin, Florida 32541

Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$0.10 per share.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his or her pro-rate share thereof, at the price at which it is offered to others.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 12273 West Highway 98, Unit #102, Holiday Plaza, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is Tina R. Rigby.

Article VIII - Directors

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. Directors of this corporation may be removed only for cause. The name and address of the initial director of this corporation is:

Tina R. Rigby, 296 North Holiday Road, Destin, Florida 32541.

Article IX - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Tina R. Rigby, 296 North Holiday Road, Destin, Florida 32541.

Article X - By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI - Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Article XIII - Restriction on Transferability of Stock

The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which, and the time within such shares may be offered and sold, shall be further specified in the By-Laws of this corporation.

The undersigned has executed these Articles of Incorporation this 27th day of June, 1997.

Tina R. Rigby
Tina R. Rigby, Director

Date 6-27-97

**Certificate of Designation
Registered Agent**

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above State 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.

Signature Dina R. Rigby
Registered Agent

Date 6-27-97