

299000062221

Requester's Name

Mr. Richard V. Lee

Attorney at Law

240 N. Washington Blvd., Suite 200  
Sarasota, FL 34236

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Daughters of Sarah Beauty & Barber Salon &  
(Corporation Name) (Document #)

2. Supplies, Incorporated  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

3000002240383019-3  
-07/17/97-01049

4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*122.50 \*\*\*\*122.50

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Will wait

Photocopy

Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                       |
|------------|---------------------------------------|
|            | Amendment                             |
|            | Resignation of R.A., Officer/Director |
|            | Change of Registered Agent            |
|            | Dissolution/Withdrawal                |
|            | Merger                                |

JUL 18 BSB

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
|                            | Foreign             |
|                            | Limited Partnership |
|                            | Reinstatement       |
|                            | Trademark           |
|                            | Other               |

97 JUL 17 AM 8:23  
S. TALLAHASSEE, FLORIDA

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97 JUL 17 AM 8:23

ARTICLES OF INCORPORATION  
OF  
DAUGHTERS OF SARAH BEAUTY & BARBER SALON & SUPPLIES,  
INCORPORATED

TALLAHASSEE, FLORIDA

BY THIS INSTRUMENT, I, Daphney Barnes, do hereby establish for the purpose of becoming a corporation, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as corporation operating for profit, and do hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming such a corporation for profit and do hereby declare, state and certify:

ARTICLE I

The name of this corporation shall be:

Daughters of Sarah Beauty & Barber Salon & Supplies, Incorporated

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved as may be directed by law.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock having a nominal par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be money, property or services of value at least equivalent to the stock issued as fixed and determined, from time to time, by the Board of Directors.

Each shareholder of any class of stock of this corporation shall be entitled to full preemption rights to purchase any unissued, newly issued, or treasury shares of the corporation and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire share of any such unissued, newly issued, or treasury shares.

## ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than One Thousand (\$1000.00) Dollars.

## ARTICLE VI

The street address of the initial registered office of this corporation is 240 N. Washington Blvd., Suite 200, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is Richard V. Lee. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The street address of the corporation's principal office is 1831 13th Avenue East, #221, Bradenton, Florida 34208.

## ARTICLE VII

This corporation shall have 1 director initially. The number of directors of this corporation may be increased or decreased from time to time by the By-Laws of this corporation, but which number of directors shall never be less than one.

## ARTICLE VIII

The name and post office address of the member of the Board of Directors of this corporation, of whom shall hold office until the organizational meeting or until their successor is duly elected and qualified is:

Daphney Barnes  
1831 13th Avenue East, #221  
Bradenton, Florida 34208

## ARTICLE IX

The incorporator of the Articles of Incorporation, together with her address is:

Daphney Barnes  
1831 13th Avenue East, #221  
Bradenton, Florida 34208

## ARTICLE X

The shareholders shall have preemptive rights such that after the sale in connection with the organizational meeting, the corporation shall sell no voting stock without first having offered to sell to all existing shareholders such additional voting stock as shall be necessary for that shareholder to purchase to maintain the same relative percentage ownership of voting stock of that shareholder to all issued and outstanding voting stock before the sale as after the sale.

## ARTICLE XI

These Articles of Incorporation may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Articles of Incorporation shall be proposed by one or more of the stockholders of this corporation. Any questions or motion, or action of the stockholder of this corporation shall be decided by a majority vote of the stockholders entitled to vote thereon. The By-Laws of this corporation shall be promulgated, adopted, amended, changed or deleted by the stockholders of this corporation. The business affairs of this corporation shall be conducted by a Board of Directors, and the directors thereof shall be elected at the annual meeting of the stockholders of this corporation as a condition precedent of holding an office or being a director or agent in this corporation. Vacancies in the officers and the directors of this corporation shall be filled as prescribed in the By-Laws of this corporation. This corporation shall have and enjoy all of the rights, privileges and immunities of a corporation operating under the laws of the State of Florida, appertaining thereto at the time of the incorporation hereof and any amendments thereto. The number and nature of the office may be increased, deleted or changed by the By-Laws of this corporation in keeping with the laws of the State of Florida appertaining thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 1<sup>st</sup> day of July, 1997.

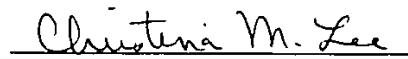
Signed, sealed and delivered  
in the presence of:



Witness



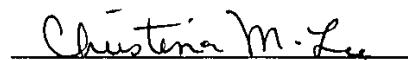
Daphney Barnes, Incorporator

  
Witness

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Daphney Barnes, who is personally known to me, and who upon first being duly sworn, deposed and said that she has read the foregoing Articles of Incorporation and that she has executed the same freely and voluntarily.

WITNESS my hand and official seal on the 1<sup>st</sup> day of July, 1997

  
Notary Public

My Commission Expires:



CHRISTINA M LEE  
My Commission CC049213  
Expires Jul. 14, 2000

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND THE PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN**

**THE STATE OF FLORIDA**

Pursuant to Section 48.091 and Section 607.325, Florida Statutes, the following is submitted in compliance with said sections.

Daughters of Sarah Beauty & Barber Salon & Supplies, Incorporated desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Bradenton, County of Manatee, State of Florida, has named Richard V. Lee as its registered agent to accept service of process within this state, who is located at the following registered office: 240 N. Washington, Blvd., Suite 200, Sarasota, Florida 34236.

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provision of said section relative to keeping open the registered office.

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority did personally appear Richard V. Lee, who produced driver's licenses for identification, and who upon first being duly sworn, acknowledged before me that he consents to serve as registered agent of Daughters of Sarah Beauty & Barber Salon & Supplies, Incorporated at the following address: 240 N. Washington Blvd., Suite 200, Sarasota, Florida 34236

V. Kay Moore  
Witness

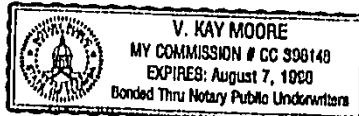
B. Lee  
Richard V. Lee, as Registered Agent

Christine M. Lee  
Witness

WITNESS my hand and official seal on 1st day of July, 1997.

V. Kay Moore  
Notary Public

My Commission Expires:



1 JUL 17 AM 8:23  
NOTARY PUBLIC  
STATE OF FLORIDA  
FILED