

P97000073416



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 504415 121501A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 21, 1997

ORDER TIME : 10:52 AM

ORDER NO. : 504415-005

CUSTOMER NO: 121501A

CUSTOMER: C. Holt Smith, Iii, Esq
C. HOLT SMITH, III, ESQ

Suite 3301
1 Independent Drive
Jacksonville, FL 32202

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-08/21/97--01075-019
****122.50 ****122.50

DOMESTIC FILING

NAME: B.J.H. ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG 21 AM 11:44
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 21 PM 12:17
DIVISION OF CORPORATIONS

W97-19432
SN AUG 25 1997

6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: B.J.H. ENTERPRISES, INC.
Ref. Number: W97000019432

RESUBMIT

Please give original
submission date as file date.

We have received your document for B.J.H. ENTERPRISES, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00042403

RECEIVED
97 AUG 25 AM 9 50

EFFECTIVE DATE
8/20/97

ARTICLES OF INCORPORATION

for

B.J.H. SALON, INC.
(a corporation)

FILED
97 AUG 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned for the purposes of forming a Florida Corporation under Chapter 607, Florida Statutes (1995):

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

B.J.H. SALON, INC.
8221-10 Southside Boulevard
Jacksonville, Florida 32256

ARTICLE II. COMMENCEMENT & DURATION

This corporation shall commence on the date of execution and acknowledgment of these Articles and shall exist perpetually.

ARTICLE III. PURPOSES

This corporation is organized for the following purposes:

1. To conduct a hair salon and hair replacement business;
2. To hire and/or train personnel for the purposes of carrying out these purposes;
3. To rent, lease, purchase and/or own facilities and equipment which are sufficient for the conduct and/or operation of the purposes of the corporation; and
4. To transact any and all lawful business for which corporations may be incorporated or organized.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of Five Dollar (\$5.00) per share par value common stock which shall be designated common shares, all of which shall be the same class.

ARTICLE V. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of this corporation. The holder of each outstanding common share shall be entitled to one (1) vote per share unless otherwise provided in the By-Laws.

ARTICLE VI. MANAGEMENT

The business of this corporation shall be managed by a Board of Directors chosen by the Shareholders or the Shareholders may elect to have the corporation managed by the Shareholders acting as Directors, in which case the terms shall be used interchangeably herein, pursuant to Chapter 607, Florida Statutes (1995).

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this corporation is One Independent Drive, Suite 3301, Jacksonville, Florida 32202, and the name of the initial Registered Agent of this corporation at that address is C. HOLT SMITH, III.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) Director initially, the number of which may be increased or decreased from time to time according to the By-Laws of this corporation, but shall never be less than one (1) Director. The names and addresses of the initial Directors of this corporation are:

JoAnn Hutchinson	10150 Belle Rive Boulevard, #2105 Jacksonville, Florida 32256
John Joyner	10150 Belle Rive Boulevard, #2105 Jacksonville, Florida 32256
Bharti Desai	2475-B Windy Hill Road Marietta, Georgia 30067

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JoAnn Hutchinson	10150 Belle Rive Boulevard, #2105 Jacksonville, Florida 32256
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ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set her hand and seal this 20th day of August, 1997, for the purpose of forming this corporation under the laws of the State of Florida.

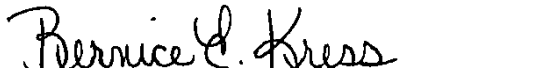

JOANN HUTCHINSON

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JOANN HUTCHINSON, who executed the foregoing instrument as Incorporator of B.J.H SALON, INC., a corporation named herein, and acknowledged before me that he executed the same as such Incorporator, in the name of and on behalf of the said corporation. she is personally known to me ☒ or have produced _____ as identification and did (did not) take an oath.

20th IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of August, 1997.

(SEAL)


Notary Public
My Commission Expires:

Typed/printed name of Notary



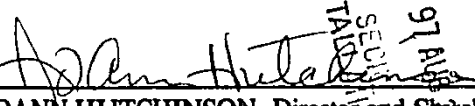
BERNICE E. KRESS
MY COMMISSION # 00485654 EXPIRES
May 21, 1999
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

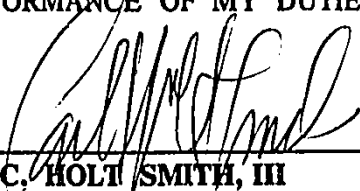
First, that **B.J.H. SALON, INC.** desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at the City of Jacksonville, State of Florida,
has named **C. HOLT SMITH, III**, located at One Independent Drive, Suite 3301, City of
Jacksonville, State of Florida, 32202, as its Agent to accept service of process within Florida.

B.J.H. SALON, INC.

By: 
JOANN HUTCHINSON, Director and Shareholder

DATED: August 20, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


C. HOLT SMITH, III
Registered Agent

DATED: March 20, 1997

FILED
MAR 11 11:45
TALLAHASSEE, FLORIDA