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JOHN D. CASSELS, JR.  
LAURA ANN McCALL

LAW OFFICE OF  
**CASSELS & McCALL**

POST OFFICE BOX 968 • 400 NW 2ND STREET • OKEECHOBEE, FLORIDA 34973 • TELEPHONE 941-763-3131 • FACSIMILE 941-763-1031

September 17, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-09/22/97--01047--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: EXECUTIVE HAIR-DESIGN & SPA, INC.

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Incorporation for EXECUTIVE HAIR-DESIGN, INC., along with a copy of same. Also enclosed is our firms's check in the amount of \$122.50 to cover the following:

|   |         |
|---|---------|
| Filing Fee of Articles                    | \$35.00 |
| Certified Copy of Articles                | \$52.50 |
| Certificate Designating<br>Resident Agent | \$35.00 |

Please return the certified copy of the Articles, together with your Certification of Incorporation at your earliest convenience.

With kindest regards, I am

Sincerely,

  
LAURA ANN McCALL  
LAM/ljk

Enclosures: As stated

cc: Bridgette Sheffield

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 22 PM 3:11

**ARTICLES OF INCORPORATION**

**OF**

**EXECUTIVE HAIR-DESIGN & SPA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 22 PM 3:11

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation is EXECUTIVE HAIR-DESIGN & SPA, INC.

**ARTICLE II**

The duration of the Corporation is perpetual.

**ARTICLE III**

The general purposes for which the Corporation is organized are:

1. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.
2. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons.

#### ARTICLE V

The address of the initial registered office of the Corporation is: 1100 S.W. 83rd Avenue, Okeechobee, Florida 34974. This also represents the mailing address of the Corporation.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

BRIDGETTE SHEFFIELD

1100 S.W. 83rd Avenue  
Okeechobee, Florida 34974

#### ARTICLE VII

Directors - Removal by Stockholders. The stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the Corporation with or without cause.

#### ARTICLE VIII

Directors - Indemnification. The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE IX

Stockholders - Meetings. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote all of the shares of the Corporation then issued and outstanding shall constitute a quorum, for the transaction of business.

The affirmative vote of all of the outstanding shares of the Corporation shall be considered the act of the stockholders.

## ARTICLE X

Directors - Meetings. A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors shall be required to constitute any act or decision of the Board of Directors.

## ARTICLE XI

The name and address of the incorporator is: BRIDGETTE SHEFFIELD, 1100 S.W. 83rd Avenue, Okeechobee, Florida 34974.

Executed by the undersigned at Okeechobee, Florida on this 18th day of September, 1997.

  
BRIDGETTE SHEFFIELD

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

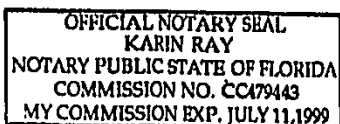
The foregoing instrument was acknowledged before me this 18th day of September, 1997, by BRIDGETTE SHEFFIELD, ( ☒ who is personally known to me, or ( ) who has produced \_\_\_\_\_ as identification.

SWORN TO and SUBSCRIBED before me this 18th day of September, 1997.

  
Signature of NOTARY PUBLIC

Printed Name of NOTARY PUBLIC

My commission expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 22 PM 3:11

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

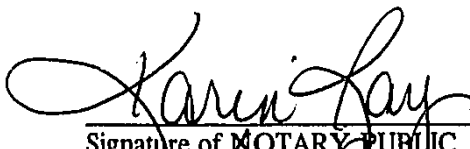
I, BRIDGETTE SHEFFIELD, hereby agree to be the resident agent for EXECUTIVE HAIR-DESIGN & SPA, INC., and further hereby agree to accept any and all correspondence directed to said corporation and addressed to the registered office at 1100 S.W. 83rd Avenue, Okeechobee, Florida 34974.

  
BRIDGETTE SHEFFIELD

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 1997, by BRIDGETTE SHEFFIELD, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

SWORN TO and SUBSCRIBED before me this 18<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
Signature of NOTARY PUBLIC  
Karin Ray  
\_\_\_\_\_  
Printed name of NOTARY PUBLIC  
My commission expires:

