

P98000050820

TRANSMITTAL LETTER

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

200002548422--9  
-06/05/98--01019--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: GLENN DAVID'S HAIR ARTISTRY, INC.**  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

(X) 78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: GLENN D. GREENSTEIN**  
Name(Printed or typed)  
  
**432 AVOCADO AVENUE**  
Address  
  
**SEBASTIAN, FL 32958**  
City, State & Zip  
  
**561-581-0860**  
Day time Telephone number

**FILED**  
98 JUN -5 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.**

CB  
6/8/98

**ARTICLES OF INCORPORATION**  
**OF**  
**GLENN DAVID'S HAIR ARTISTRY, INC.**

**FILED**  
JUN -5 AM 8:52  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation shall be Glenn David's Hair Artistry, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business not prohibited by chapter 607, Florida statutes, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

The amount of capital stock authorized for the corporation is a maximum of seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share and which shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued, and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial Registered agent and the initial registered office of this corporation are : Richard Bass, 645 Fellsmere Road, Sebastian, Fl 32958

**ARTICLE VI - PRINCIPLE OFFICE**

The principle office and mailing address of the corporation is:  
645 Fellsmere Road

Sebastian, Fl 32958

### Article V11-Initial Board of Directors

The number of Directors of this corporation shall be not less than one(1) nor more than five(5). The names and addresses of the initial directors of this corporation are:

<u>NAME:</u>	<u>ADDRESS</u>
Glenn D Greenstein President	432 Avocado Avenue Sebastian, FL 32958
Elaine S Greenstein Vice President	432 Avocado Avenue Sebastian, FL 32958

### ARTICLE V111-INCORPORATION

The names and addresses of the persons signing these Articles are:

Glenn D Greenstein, 432 Avocado Avenue, Sebastian, FL 32958

### ARTICLE 1X-RESTRICTIONS ON TRANSFERS

No attempt to transfer either legal or beneficial ownership of any stock or of any interest in stock in the corporation shall be effective unless the and until the Secretary of the corporation registers such a change of legal or beneficial ownership or interest, as the case may be, in the corporate records. The secretary shall not register any such transfer unless and until either: 1) Stockholders of 51% of the voting stock of the corporation approve such a transfer in writing, or 2) the proposed transferee furnishes an opinion letter of counsel, in form and substance reasonably satisfactory to counsel for this corporation, that the proposed transferee is an eligible shareholder of stock in an "S corporation" under the Internal Revenue Code of 1986, or a corresponding provision of a future revenue law and only if the transferee consents to the corporation's election to be an "S-corporation"

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of incorporation, this 2 day of JUNE, 1998

\_\_\_\_\_  
Witness

Glenn D Greenstein  
Glenn D Greenstein

State Of Florida  
County Of INDIAN RIVER Witness

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of JUNE 1998, by Glenn D. Greenstein. He/She is personally known to me or has produced a drivers license as identification and did not take an oath.

☐ Personally known to me or  
☒ Produced identification: 6652-284-58-146-0

Type of ID

SEAL

**MAURA M. RABORN**  
Notary Public, State of Florida  
My Comm. expires May 23, 1999  
No. CC 466931  
Bonded Thru Official Notary Service  
1-(800) 723-0121

MAURA M. RABORN  
NOTARY PUBLIC

State of Florida at large  
My commission expires  
5/23/99

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

**FILED**  
98 JUN -5 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION  
617.0501,FLORIDA STATUTES,THE UNDERSIGNED  
CORPORATION,ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA,SUMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT,IN THE STATE OF FLORIDA.**

1.The name of the corporation is: GLENN DAVID'S HAIR ARTISTRY,  
INC.

2.The name and address of the registered Agent is:

RICHARD BASS

Office: 6704 BROOKLINE AVENUE,FT.PIERCE,FL 34951

Having been named as registered agent and to accept service of process for  
the above stated 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  
EXCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

Richard Bass  
RICHARD BASS

4/22/98  
Date