P98000084301

Requestor's Name

CONSTRUCTION SERVICES, INC.
691 S.E. 3 PLACE
HIALEAH, FLORIDA 33010

State

Office Use Only

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

200002501222--8
-04/27/98--01073--010
~~****122.50~~ ****122.50

1. ______________________ (Corporation Name) ______________ (Document #)
2. ~~Vita Medical Center, Inc~~ (Corporation Name) ______________ (Document #)
3. Universal Beauty School, Inc. (Corporation Name) ______________ (Document #)
4. ______________________ (Corporation Name) ______________ (Document #)

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98 SEP 30 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

Lilia A Gomez Tax Prep
691 SE 3 Place
Hialeah, Fl 33010

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

~~W98-9476~~

~~W98-18635~~

~~2544~~

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~789, 613, 2555, 2550~~

Examiner's Initials DMC 9/22/98

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

LILIA A. GOMEZ TAX PREP
691 SE 3 PLACE
HIALEAH, FL 33010

SUBJECT: UNIVERSAL BEAUTY SCHOOL, INC.
Ref. Number: W98000018635

We have received your document for UNIVERSAL BEAUTY SCHOOL, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00042432

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

LILIA A. GOMEZ TAX PREP
691 SE 3 PLACE
HIALEAH, FL 33010

SUBJECT: UNIVERSAL BEAUTY SCHOOL, INC.
Ref. Number: W98000018635

We have received your document for UNIVERSAL BEAUTY SCHOOL, 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):

You failed to make all corrections stated in the previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00047858

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNIVERSAL BEAUTY SCHOOL, INC.

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

ARTICLE I NAME

The name of the corporation shall be UNIVERSAL BEAUTY SCHOOL, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of $1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 893 SW 86 CT, MIAMI, FLORIDA , 33144, and the name of the initial Registered Agent for the corporation at that address is Iris Garcia.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Margarita Ortega	President
Michael Garcia	Vice- President
Iris Garcia	Secretary

The initial shareholder(s) shall be:

Margarita Ortega	100 Shares
Michael Garcia	100 Shares
Iris Garcia	100 Shares

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Margarita Ortega
893 SW 86 Ct
Miami, Fl 33144

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of April, 1998.

Incorporator:
Margarita Ortega

Margarita Ortega

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Universal Beauty School, Inc., a corporation organizing under the laws of the State of Florida, with its principal office/mailing address located at 893 SW 86 Ct, Miami, Florida 33144, has named Iris Garcia, whose address is 893 SW 86 Ct, Miami, Florida 33144, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Iris P. Garcia

Iris Garcia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA