

899000017812

TRANSMITTAL LETTER

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

SUBJECT: Bright MORNINGSTAR Beauty Supply, Inc.
(Proposed corporate name - must include suffix)

1-word

700002783287--5
-02/22/99--01122--007
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tyrone Williams
Name (Printed or typed)

1760 NE 4th Street
Address

OKeechobee, FL 34973
City, State & Zip

941-357-0399
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 PM 2:40

FILED

Emmalynne Harris
(941) 357-7529

NOTE: Please provide the original and one copy of the articles

Per Emmalynne, Art. 2 is correct.

T.A. - 2/24/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BRIGHT MORNINGSTAR BEAUTY SUPPLY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P O BOX 2355
OKEECHOBEE FL 34973

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

TYRONE WILLIAMS
1760 NE 4TH STREET
OKEECHOBEE FL 34973

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

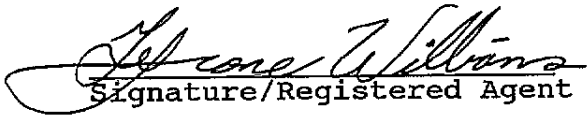
TYRONE WILLIAMS
1760 NE 4TH STREET
OKEECHOBEE FL 34973


Signature/Incorporator

12/14/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 accept the obligations of my position as registered agent.


Signature/Registered Agent

12/14/98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA