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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JM FAMILY ENTERPRISES, INC. LEGAL DEPT.
Account Number : 071111001122
Phone : (954) 429-2263
Fax Number : (954) 429-2601

FLORIDA PROFIT CORPORATION OR P.A.

LL Studio Hair Salon Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

LL Studio Hair Salon Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

148 S. Federal Highway
Boca Raton, FL 33432

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Cosmetology. A hair and nail salon.

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common and no-par value stock

The number of shares which the corporation is authorized to have outstanding is:

Two

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Lisa Morgan
6315 LaCosta Dr. #L
Boca Raton, FL 33433

Lisa M. Morgan
9140 Affirmed Lane
Boca Raton, FL 33496

SIXTH: The name and post office address of the initial Registered Agent for the corporation:

Lisa M. Morgan
148 S. Federal Highway
Boca Raton, FL 33432

Michelle Coyne
100 NW 12TH Ave
Deerfield Beach, FL 33442
954/429-2246

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SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by Resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this Corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of two in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Lisa Morgan, President
6315 LaCosta Dr. #L
Boca Raton, FL 33433

Lisa M. Morgan, Vice President
9140 Affirmed Lane
Boca Raton, FL 33496

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from April 1 to March 31 each year.

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SET LEGAL DEPT.

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TENTH: IN WITNESS THEREOF, WE HAVE SET OUR HANDS THIS 30TH DAY
OF MARCH, 1999.

Lisa Morgan

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.

Lisa M. Morgan
As Incorporator and Registered Agent

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