

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 AM 8:56

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

400002824374--5
-03/30/99--01096--005
*****87.50 *****87.50

SUBJECT: ALL About Appearance Beauty Supply Co.
(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
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Teresa A. Williams
Name (Printed or typed)

653 SW 61st Terr
Address

Margate, FL 33068
City, State & Zip

954-973-3171
Daytime Telephone number

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

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.

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ARTICLE I NAME

The name of the corporation shall be:

ALL About Appearance Beauty Supply Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7234 West McNab Road
North Lauderdale, Florida 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30 Shares at \$1.00 one Dollar each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Teresa A. Williams
653 SW 61st Terr
Margate, FL 33068

ARTICLE V INCORPORATOR

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

Teresa A. Williams
653 SW 61st Terr
Margate, FL 33068

Teresa Williams
Signature/Incorporator

3-25-99
Date

(An additional article must be added if an effective date is requested.)

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 accept the obligations of my position as registered agent

Teresa Williams
Signature/Registered Agent

3-25-99
Date