

TRANSMITTAL LETTER
P990000069008

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

EFFECTIVE DATE
8-1-99

SUBJECT:

Pool Beauticians, Inc.
(Proposed corporate i

100002944021--0
-07/28/99--01058--004
****122.50 *****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 of Status

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

FROM:

Debbie's Accounting Service, Inc.
1954 Parental Home Road
Jacksonville, FL 32216
(904) 733-4547
City, State & Zip

FILED
99 JUL 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT Article 11
DATE 8/4/99
BY EXAM [Signature]

Daytime Telephone number

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

8/4/99

EFFECTIVE DATE
8-1-99

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Pool Beautician, Inc.**

FILED
JUL 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Pool Beautician, Inc., and the principal physical address of this corporation is 12249 Country Cove Court, Jacksonville, Florida 32225. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-221-7157.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Pool Beautician, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 12249 Country Cove Court, Jacksonville, Florida 32225, and the name of the initial registered agent of this corporation at that address is Guyland R. Penn, 266-47-0711.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Guyland R. Penn, 266-47-0711, 12249 Country Cove Court, Jacksonville, FL 32225, President, Treasurer, 50% Ownership

Regina M. Penn, 266-51-9091, 12249 Country Cove Court, Jacksonville, FL 32225, Vice President, Secretary, 50% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Guyland R. Penn, 266-47-0711, 12249 Country Cove Court, Jacksonville, FL 32225

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

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ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be ^{AVG}~~June~~ 1, 1999. *SP*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of ~~May~~ ^{July} 1999. *S*

Guyland R. Penn
Guyland R. Penn, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Guyland R. Penn, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Guyland R. Penn
Guyland R. Penn, President

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of Pool Beautician, Inc.

Sworn to and subscribed before me this 26th day of July, 1999.

JP
PC

Deborah Ann Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC
STATE OF FLORIDA
DEBORAH ANN CREGO
COMMISSION # CC 549842
EXPIRES MAY 01, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Guyland R. Penn
Guyland R. Penn, President