ACCOUNT NO.: 07210000032

REFERENCE:

395890 80457A

**AUTHORIZATION:** 

ORDER DATE: October 1, 1999

ORDER TIME : 3:51 PM

ORDER NO. : 395890-005

**CORPORATION** 

CUSTOMER NO: 80457A

CUSTOMER: Ms. Laura Buckley

BLACK, SIMS, HUBKA, BURNETT, BLACK, SIMS, HUBKA, BURNETT, 501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC FILING

NAME: NEW CREATION SALON, INC.

EFFECTIVE DATE: XX

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

2555 W99-22843

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

99 OCT - 1 PM 2: 28

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: NEW CREATION SALON, INC.

Ref. Number: W99000022843



্ৰভe give original ্ৰিলাল্ডাতে date as file date.

We have received your document for NEW CREATION SALON, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 299A00048057

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

99 OCT -1 PM 2: 28

OF

#### NEW CREATION SALON, INC.

THE UNDERSIGNED INCORPORATORS hereby make, subscribe to, acknowledge and file these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

# NEW CREATION SALON, INC.

and it shall hereinafter be referred to as the "corporation".

#### ARTICLE II

The time and date of which corporate existence of this corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this corporation shall have a continuous and perpetual existence thereafter.

#### ARTICLE III

The general purpose for which the corporation is initially organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of One

Dollar (\$1.00) per share. The initial capital of the corporation shall be \$100.00.

#### ARTICLE V

The street address and mailing address of the initial mailing/
principal address of the corporation shall be: Volusia Point,
Suite 304, 1808 West International Speedway Boulevard, Daytona
Beach, Florida 32114. The name and address of the initial
registered agent shall be: G. LARRY SIMS, ESQUIRE, 501 North
Grandview Avenue (32118), Post Office Drawer 265669, Daytona
Beach, Florida 32126-5669. To signify the acceptance of
appointment as registered agent, the registered agent named in
this Article has signed these Articles as required by law.

#### ARTICLE VI

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The number of directors who shall constitute the initial
Board of Directors of the corporation shall be two (2), however
the number of directors may be increased to more than two (2),
but not more than five (5). The names and street addresses of
the persons who are to serve as the member of the initial Board
of Directors and Officers of the corporation are:

DEBBIE H. RATLIFF - PRESIDENT 131 SHADY BRANCH TRAIL ORMOND BEACH, FLORIDA 32174

WANDA G. GLASS - VICE PRESIDENT/SECRETARY 122 SHADY BRANCH TRAIL ORMOND BEACH, FLORIDA 32174

## ARTICLE VII

The names and street addresses of the incorporators of the corporation are as follows:

48.8

DEBBIE H. RATLIFF - PRESIDENT 131 SHADY BRANCH TRAIL ORMOND BEACH, FLORIDA 32174

WANDA G. GLASS - VICE PRESIDENT/SECRETARY
122 SHADY BRANCH TRAIL
ORMOND BEACH, FLORIDA 32174

#### ARTICLE VIII

The mailing address of the corporation shall be Volusia

Point, Suite 304, 1808 West International Speedway Boulevard,

Daytona Beach, Florida 32114.

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons who are competent to contract under the laws of the State of Florida, by these presents do hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

### NEW CREATION SALON, INC.

and they request that the Department of State file these Articles
of Incorporation as of the date and time indicated in Article II

hereof, in accordance with Chapter 607, Florida Statutes; and accordingly the undersigned incorporators do hereby set their hands and seals at Ormond Beach, Volusia County, Florida, this day of September 1999.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

G. Larry Sims, Registered Agent

No Debie D. Rathiff

Debbie H. Ratliff, Incorporator,

President and Director

De Handa & Blas

Wanda G. Glass, Incorporator,

Vice President/Secretary and Director

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of NEW CREATION SALON, INC., were acknowledged before me by DEBBIE H. RATLIFF, personally known to me to be the Incorporator and Director this \_ day of \_\_\_\_\_\_, 1999.



may Lou Olson

Notary Public

My Commission Expires: 8-22-2002

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of NEW CREATION SALON, INC., were acknowledged before me by WANDA G. GLASS, personally known to me to be the Incorporator and Director this \_\_day of \_\_\_\_\_\_, 1999.

OFFICIAL NOTARY SEAL
MARY LOU OLSSON
COMMISSION NAMESON
CC783548
NY COMMISSION EXPERSS
AUG. 22,2002

Mary Lon Class

Notary Public

My Commission Expires: 8-22-2002

DIVISION OF CORPORATIONS

99 OCT - 1 PM 2: 20

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of NEW CREATION SALON, INC., were acknowledged before me by G. LARRY SIMS, personally known to me to be the Registered Agent this 29 day of Jerum Man, 1999.

Notary Public

My Commission Expires:

LAURA F. BUCKLEY
Notary Public - State of Florida
My Commission Expires Feb 25, 2003
Commission # CC 804372