

633

ARTICLES OF INCORPORATION
OF

CAREFREE HAIR REPLACEMENT CENTER, INC.,
AN ALABAMA CORPORATION

The undersigned, whether one or more, for the purpose of forming a corporation under the Alabama Business Corporation Act, hereby adopt the following:

ARTICLE ONE

NAME

The name of the corporation is Carefree Hair Replacement Center, Inc.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are: to provide facilities and make available services for hair replacement prodecuress, and etc. to engage in any lawful business or activities related to the stated purpose, and to engage in any lawful act or activity for which corporations may be organized under the Alabama Business Corporation Act.

ARTICLE FOUR

REGISTERED OFFICE

The location and mailing address of the initial registered office of the corporation is:

121 Autry Dr., Chelsea, AL 35043

The initial registered agent at that address is M.G. Autry, Sr..

Powell

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ARTICLE FIVE

CAPITAL STOCK

The total number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$1.00 per share. There shall be no more than thirty-five shareholders. Stock shall be issued and transferrable only to natural persons who are not nonresident aliens.

No shareholder of this corporation shall have any pre-emptive or preferred right to purchase any proportion of any stock or securities of this corporation that may be issued or sold by the corporation.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors shall be the same number as the number of persons listed in this Article Six. The names and addresses of the persons constituting the initial Board of Directors and who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are as follows:

M.G. Autry, Sr. 121 Autry Dr.
Chelsea, AL 35043

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

M.G. Autry, Sr. 121 Autry Dr.,
Chelsea, AL 35043

Executed by the undersigned, this the 7th day of December, 1988.

M.G. Autry, Sr.
M.G. Autry, Sr.

This instrument was prepared by William R. Justice, attorney at law, whose address is P.O. Box 557, Columbiana, Alabama 35051.



STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name Carefree Hair Replacement Center, Inc. is reserved

as available based only upon an examination of the corporation records on file in

this office for the exclusive use of Carefree Hair Replacement Center, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in the

application for reservation of corporate name, the Secretary of State's office does

not assume any responsibility for the availability of the corporate name requested

nor for any duplication which might occur.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 28, 1988 - expires - 3-29-89

Date

Glen Browder

Glen Browder

Secretary of State

OFFICE OF THE JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

CERTIFICATE OF INCORPORATION
OF
CAREFREE HAIR REPLACEMENT CENTER, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Incorporation for the incorporation of Carefree Hair Replacement Center, Inc., duly signed pursuant to the provisions of the Code of Alabama, have been received in this office and are found to conform to law and that the name of the corporation is now reserved with the Secretary of State of Alabama.

Accordingly the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of CAREFREE HAIR REPLACEMENT CENTER, INC. and attaches hereto a certified copy of the Articles of Incorporation.

Dated the 7th day of December, 1988.

Thomas A. Snowdon, Jr.

Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

88 DEC -7 PM 3:59

Thomas A. Snowdon, Jr.
JUDGE OF PROBATE

Rec 35.00
Jud 1.00
36.00

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