

450

ARTICLES OF INCORPORATION
OF
BOUCHET, BOUCHET & BOUCHET, 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 Bouchet, Bouchet & Bouchet, 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: own and operate a hair-styling salon or salons 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:

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Rt. 1, Box 581 Vincent, AL 35178

The initial registered agent at that address is Rosemary S. Bouchet.

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:

Rosemary S. Bouchet	Rt. 1, Box 581 Vincent, AL 35178
Fred E. Bouchet, Jr.	Rt. 1, Box 581 Vincent, AL 35178
Noelle C. Bouchet	Rt. 1, Box 581 Vincent, AL 35178

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Rosemary S. Bouchet Rt. 1, Box 581 Vincent, AL
35178

Executed by the undersigned, this the 4th day of
May, 1990.

Rosemary S. Bouchet
Rosemary S. Bouchet

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



OFFICE OF THE SECRETARY OF STATE

State of Alabama

PERRY A. HAND
SECRETARY OF STATE

NAME RESERVATION CERTIFICATE

FOR

Bouchet, Bouchet & Bouchet, Inc.

I, Perry A. Hand, 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, based upon an examination of the corporation records on file in this office, the corporate name "Bouchet, Bouchet & Bouchet, Inc." is reserved as available.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of William Justice, P. O. Box 557, Columbiana, AL 35051 for a period of one hundred twenty days beginning May 2, 1990 and expiring August 31, 1990.



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 May 2, 1990.

Perry A. Hand
Secretary of State

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State of Alabama

SHELBY

County

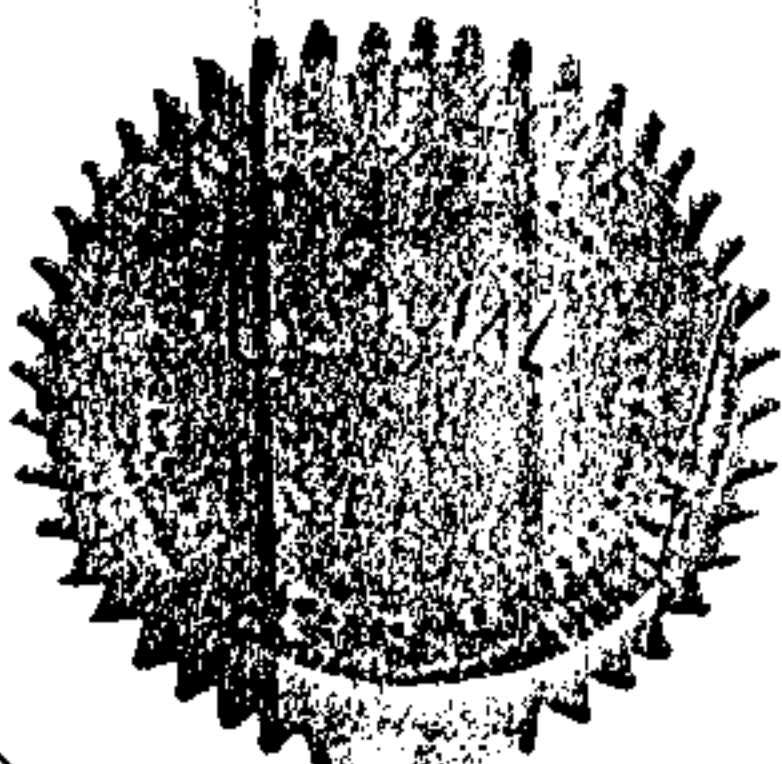
CERTIFICATE OF INCORPORATION OF

BOUCHET, BOUCHET & BOUCHET, INC.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Bouchet, Bouchet & Bouchet, Inc., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

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 Bouchet, Bouchet & Bouchet, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 7th day of May, 19 90



STATE OF ALABAMA
I CERTIFY THAT
INSTRUMENT WAS FILED

90 MAY -7 PM 2:47

Judge of Probate

Thomas A. Snowden
Judge of Probate

Fee 35.00
Jud 3.00
38.00