

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

BLACKFOOT COLLEGE OF BEAUTY, INC.

was filed in the office of the Secretary of State on the **Twenty-eighth** day of **December** A.D. One Thousand Nine Hundred **Sixty** and duly recorded on Film No. **113** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

Blackfoot in the County of **Bingham**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **28th** day of **December**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION
of
BLACKFOOT COLLEGE OF BEAUTY, INC.

We, the undersigned, all natural persons of full age and all of whom are citizens of the United States and of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, under, and pursuant to the provisions of Title 30, Chapter 1, and Title 54, Chapter 8 of the Idaho Code relating to general business corporations and schools of cosmetology, and all Acts amendatory and supplemental thereto, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be BLACKFOOT COLLEGE OF BEAUTY, INC.

ARTICLE II

This corporation, when formed, shall have perpetual existence.

ARTICLE III

The location and postoffice address of the registered office of the corporation shall be 67 South Broadway Street, Blackfoot, Bingham County, State of Idaho, unless changed by the majority vote of the Board of Directors.

ARTICLE IV

The general nature of the business to be transacted by said corporation is as follows: to establish, conduct and maintain a school or college of cosmetology offering approved curriculum for training in cutting, trimming, arranging, dressing, curling, waving by any method, cleansing, singeing, bleaching, coloring, or similar work upon the hair; in applying cosmetic preparations, antiseptics, tonics, lotions or creams, or massaging, cleansing, stimulating, manipulating, exercising, beautifying, or similar applications or work upon the scalp, face, neck, arms, hands, busts, or upper part of the body; manicuring of the nails; and

including, but not limited to a curriculum covering the scientific fundamentals for cosmetology, hygiene, bacteriology, histology of the hair, skin, muscles, nails and nerves, structure of the head, face and neck, elementary chemistry relating to sterilization and antiseptics, diseases of the skin, hair, glands and nails, massaging and manipulating the muscles of the body, permanent waving, haircutting and arranging, dressing, coloring, bleaching and tinting of the hair, and a study of electricity as applied to cosmetology and to do all other matters and things incidental and necessary to the fulfillment of the above purposes and any and all other things lawful to be done by a school of cosmetology as now prescribed by the laws of the State of Idaho, or as hereafter amended.

To receive, acquire, hold, purchase, dispose of, convey, mortgage and lease real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and otherwise dispose of and deal in shares, bonds, securities and debentures, and other evidences of indebtedness of other corporations, domestic or foreign.

To establish other schools in other parts of the State of Idaho or other states, as from time to time may be determined proper by the Board of Directors.

To market, at wholesale or retail, any and all cosmetic supplies, goods, merchandise and paraphernalia.

To exercise any and all other powers that may be necessary or incidental to the complete fulfillment of the foregoing enumerated powers.

ARTICLE V

The amount of the capital stock of this corporation shall be 10,000 shares of \$1.00 par value common stock, and the rights,

appertaining thereto shall, in all respects, be equal, and may be increased or decreased as provided by the laws of the State of Idaho.

ARTICLE VI

The names of the persons forming this corporation, together with their postoffice addresses and the amount of shares actually subscribed by them is as follows:

Rose Ellsworth, Blackfoot Idaho	1 share
Louis J. Ellsworth, Blackfoot, Idaho	1 share
Evangeline Dudunake, Pocatello, Idaho	1 share
Harry Dudunake, Pocatello, Idaho	1 share

ARTICLE VII

The annual meeting of the stockholders shall be held on the second Friday in February of each year at the registered office of the corporation and at all meetings of stockholders cumulative voting shall be allowed and each stockholder may vote by written proxy.

ARTICLE VIII

The Board of Directors of this corporation shall consist of four persons who shall be stockholders of the corporation. The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the stockholders and at the same place unless changed by a majority of the Directors.

ARTICLE IX

Executive officers of this corporation shall be President, Vice-President, Secretary and Treasurer, which such officers shall be elected from the Board of Directors, and the President, when elected, shall be Chairman of the Board of Directors for the next ensuing year. The offices of Secretary and Treasurer may be held by one person. Until the organizational meeting of the stockholders and Board of Directors and until their successors are elected and qualified, the following persons shall serve as officers and Directors of this corporation:

Rose Ellsworth, President, Chairman of the Board;
Louis J. Ellsworth, Vice-President and Director;
Evangeline Dudunake, Secretary and Director;
Harry Dudunake, Treasurer and Director.

The executive officers shall be elected by the Board of Directors at each annual meeting as aforesaid. The Board of Directors shall have the power to fill any vacancies in the Board of Directors or any other office and shall have power to appoint an assistant Secretary and assistant Treasurer.

ARTICLE X

The Directors of this corporation shall serve without compensation unless expressly otherwise provided by the unanimous vote of the Board of Directors and the compensation, if any, of the Executive officers, shall, at the discretion of the Board of Directors, be fixed and determined and from time to time altered, modified or changed.

ARTICLE XI

The corporation shall have a seal, circular in shape, the design of which shall be fixed by the Board of Directors, but which shall contain the following words: Blackfoot College of Beauty, Inc., an Idaho Corporation, Organized, 1960. The Secretary of the corporation shall have the custody of the official seal of said corporation and shall affix the same to all documents requiring the same.

ARTICLE XII

The first meeting of the Incorporators and Directors for the purpose of organizing and adopting the By-Laws and for transacting such other business as may properly come before them shall be held at Blackfoot, Idaho, on the 31st day of December, 1960, at 10:00 o'clock A.M.

IN WITNESS WHEREOF, we have hereunto set our hands this _____
day of December, 1960.

Rose E. Ellsworth
Louis J. Ellsworth
Evangelina Dudunake
Harry M. Dudunake

STATE OF IDAHO)
)
County of Bingham)

On this 27th day of December, 1960, before me, a Notary Public for Idaho, personally appeared Rose Ellsworth, Louis J. Ellsworth, Evangeline Dudunake and Harry Dudunake, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation of Blackfoot College of Beauty, Inc., and acknowledged to me that they executed the same;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Blaine Jackson
Notary Public for Idaho
Residing at Blackfoot, Idaho

(Seal)

My Commission Expires: 1-1-62