

P03000148961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025311001

12/09/03--01030-005 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 PM 2:53

12/11/03

LAW OFFICE
JAMES D. JACKMAN, P.A.

5008 MANATEE AVE. W. • SUITE 1
BRADENTON, FLORIDA 34209
(941) 747-9191
FAX: (941) 747-1221

JAMES D. JACKMAN

November 21, 2003

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

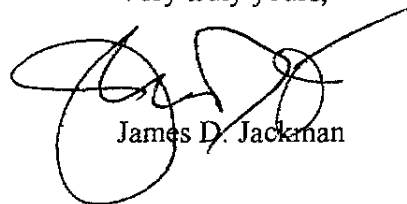
Re: Salon Peridia, Inc.

Dear Ladies and Gentlemen:

Enclosed for the above-referenced new corporation are Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing your fees for setting up this profit corporation.

Thank you for your assistance with this matter. Should you have questions or concerns, do not hesitate to call or write.

Very truly yours,



James D. Jackman

JDJ/jml
enclosure

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 PM 2: 53

ARTICLES OF INCORPORATION
OF

SALON PERIDIA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is Salon Peridia, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of the articles of incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 5226 Office Park Blvd., Bldg. B, Ste. 206, Bradenton, FL 34203.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be voting Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6305 26th Ave. E., Bradenton, FL 34208. The initial registered agent for the Corporation at that address is Melissa Bond.

ARTICLE VI

The initial board of directors shall consist of 1 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Melissa Bond, President/Sec./Treasurer	6305 26 th Ave. E., Bradenton, FL 34208

ARTICLE VII

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

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Melissa Bond	6305 26 th Ave. E., Bradenton, FL 34208

ARTICLE IX

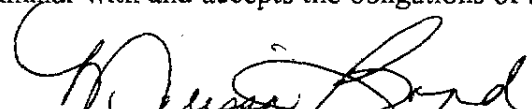
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 24, 2003.


Name: Melissa Bond

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Salon Peridia, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Melissa Bond

Date: November 24, 2003.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 PM 2:53