

P98000061463

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002584397--3
-07/09/98--01053--014
*****70.00 *****70.00

SUBJECT: Salon One^{of Sarasota}, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Laura Bostanche
Name (printed or typed)
7920 50th Place East
Address
Bradenton, FL 34203
City, State & Zip
941-751-2144
Daytime Telephone number

APPROVED AND FILED
98 JUL - 9 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laura GAVE AUTHORIZATION BY PHONE TO change name to: Salon One of SARASOTA, Inc.
DATE 7/13
EXAM BB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Salon One of Sarasota, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7920 50th Place East
Bradenton, Florida 34203

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Bostanche
7920 50th Place East
Bradenton, Florida 34203

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 10:21

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laura Bostanche
7920 50th Place East
Bradenton, Florida 34203

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 26th day of MAY, 19 98.

Laura Bostanche

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Salon One of Sarasota, Inc.

2. The name and address of the registered agent and office is:

Laura Bostanche
(NAME)

7920 50th Place East
(P.O. Box or Mail Drop Box NOT Acceptable)

Bradenton, Florida 34203
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laura Bostanche
(SIGNATURE)

5-26-98
(DATE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 10: 20

APPROVED
AND
FILED