

N9600004590

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) _____ (Document #)
2 _____ (Corporation Name) _____ (Document #)
3 _____ (Corporation Name) _____ (Document #)
4 _____ (Corporation Name) _____ (Document #)

FILED
95 SEP 30 AM 9:44
FBI
ALBANY

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
JUL 10 1968
FBI - JAC

ARTICLES OF INCORPORATION

FOR

THE SALON GROUP INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be: THE SALON GROUP INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND
MAILING ADDRESS

The principal place of business and the mailing address of the corporation shall be:
Pine Hill Commerce Center
400 Pine Hills Rd. Suit B
Orlando, FL 32808

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):
Business Consultanting, Business Start Planing, Business Research and Investments.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Directors shall be elected by the Board of Directors . Voting for the election of directors shall be elected by the Board of Directors. Voting for the election of directors shall be written ballot. Each director shall cast one vote per candidate and may vote for as many candidates to be elected to the number of candidates receiving the highest number of votes up to the number of directors to be elected shall be elected serve on the board. Directors are elected twice every two years. The meeting of directors are held on the first Wednesday of August.

Board of Directors

1. RUTH JENKINS (*President, Director, Chairman*)
4735 N. Pine Hills Road, #66
Orlando, Florida 32808
2. THADDEUS SHINN (*Vice President*)
4600 Chateau
Orlando, Florida 32808
3. ISAAC JENKINS (*Secretary, Director*)
116 Mulberry Street
Maitland, Florida 32751
4. ANTHONY HOLLIS (*Treasurer, Director*)
5416 Champaign Circle
Orlando, Florida 32808

ARTICLE V LIMITATION CORPORATE POWERS

The Corporate power of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and the street address of the registered agent is:

Ruth Jenkins
4735 N. Pine Hills Rd. #66
Orlando, FL 32808

ARTICLE VII INCORPORATORS

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

Ruth Jenkins
4735 N. Pine Hills Rd. #66
Orlando, Florida 32808

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 10th day of AUGUST _____, 1996.

Signature(s) of the Incorporator(s)

Revised

Ruth Jenkins
Typed name of incorporator
signing

Typed name of incorporator
signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THE SALON GROUP INC.
2. The name and address of the registered agent and office is: Ruth Jenkins 4735 N. Pine Hills Rd. #66
Orlando, FL 32808

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 PERTIONS OF MY POSITION AS REGISTERED AGENT.

/ SIGNATURE Ruth Jenkins

DATE 8/10/96

FILED
96 AUG 30 11 13 44
CLERK OF THE
COURT
JULIA M. HARRIS