

Charter Number Only

Revised

71198

Requestor's Name

7522 wiles Road Ste 102

Address

Coral Springs FL 33067

City

State

Zip

Phone

(954) 346-8388

ALL INFORMATION ONLY

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CORPORATION(S) NAME

Lisa Nicole's Salon, Inc.

FILED
00 JUL 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**Certified
copy**

RECEIVED
00 JUL 26 AM 9:32
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LISA NICOLE'S SALON, INC.

FILED
00 JUL 26 PM 12:31
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

ARTICLE I

The name of this corporation is **LISA NICOLE'S SALON, INC.**

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation with the Department of State of the State of Florida and said corporation shall have perpetual existence, until such time as dissolved in accordance with law.

ARTICLE III

The street address of the principal office of the corporation is 11570 Wiles Road, Suite 5, Coral Springs, FL., and the mailing address is Post Office Box 9826 Coral Springs, FL., 33075-0826. 33076

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is sixty (60) shares, par value \$10.00 per share, all of which shall be 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 7522 Wiles Road, Suite 102, Coral Springs, FL., 33067-2056. The initial registered agent for the corporation at that address is Louis Gouz.

ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are

Name: Lisa Nicole Gouz

Address :11570 Wiles Road, #5
Coral Springs, FL 33076

Louis Gouz

7522 Wiles Rd., Suite 102,
Coral Springs, FL 33067-2056

ARTICLE VII

The corporation shall have (2) persons on its Board of Directors. The number of Directors upon the Board of Directors maybe increased or decreased by resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial directors on the corporation is:

Name: Lisa Nicole Gouz

Address : 11570 Wiles Road, # 5
Coral Springs, FL 33070.

Louis Gouz

7522 Wiles Rd., Suite 102,
Coral Springs, FL 33067-2056

ARTICLE VIII

The purposes of this corporation are:

1. The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate laws may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida.

The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

2. To engage in any lawful activities for any lawful purpose or purposes.

3. To do all lawful acts necessary to accomplish the purposes as set forth in the Articles of Incorporation and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IX

The Shareholders may take any action without a meeting of the Shareholders if written consent is obtained setting forth the nature of such action taken.. Said written consent must be signed by all of the Shareholders entitled to vote thereupon if a meeting were held and said written consent shall be filed with the Secretary of the Corporation as part of the Corporate records.

ARTICLE X

The Directors may take any action without a meeting of the Board of Directors if written consent is obtained setting forth the nature of such action taken.. Said written consent must be signed by all of the Directors entitled to vote thereupon if a meeting were held and said written consent shall be filed with the Secretary of the Corporation as part of the Corporate records.

ARTICLE XI

To the extent permitted by law, the Corporation shall provide full indemnification of all directors and officers, past and present, for acts performed or allegedly performed in the course of said officership or directorship with the Corporation.

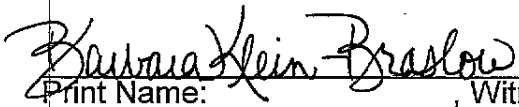
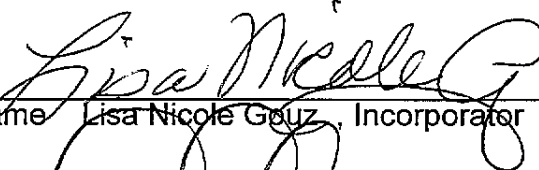
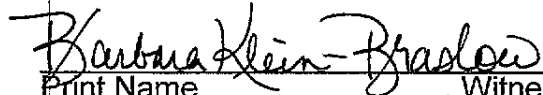
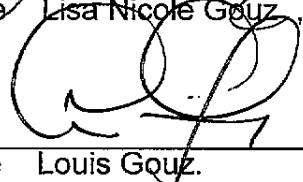
ARTICLE XII

The shareholders shall have the power to adopt, amend, and repeal the Bylaws to the extent permitted by Florida Law.

ARTICLE XIII

The stock of this corporation shall be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959. The Corporation initially elects to be a Subchapter "S" Corporation.

The undersigned have executed these Articles of Incorporation on July 25, 2000.


 Print Name: _____, Witness	 Print Name: Lisa Nicole Gouz, Incorporator
 Print Name: _____, Witness	 Print Name: Louis Gouz, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, LISA NICOLE GOUZ and LOUIS GOUZ, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and each of them acknowledged to me that she/he signed the same freely and voluntarily.

WITNESS my hand and seal in Broward County, Florida this 25 day of July, 2000.

My commission Expires:

 Barbara Klein-Braslow
My Commission CC937585
Expires May 17, 2004



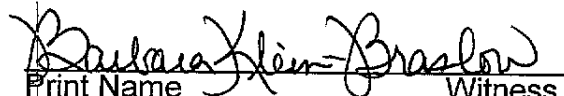
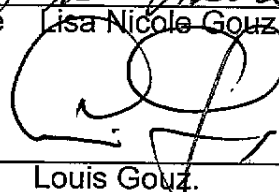

NOTARY PUBLIC, STATE OF FLORIDA

PERMISSION FOR USE OF NAME LISA NICOLE'S SALON, INC.

THE UNDERSIGNED, LISA NICOLE GOUZ, and LOUIS GOUZ are all the officers, directors and shareholders of LISA NICOLE'S SALON, INC., a Florida Corporation, Charter number K22903, former FEI Number 654983400 which was dissolved by the Florida Department of State on September 26th, 1997 and had ceased doing business in excess of two years ago.

We hereby give permission and authorization to LOUIS GOUZ and LISA NICOLE GOUZ to form a new corporation using the name LISA NICOLE'S SALON, INC.

The undersigned have executed this permission on July 25th, 2000.

 Print Name: _____, Witness	 Print Name: Lisa Nicole Gouz
 Print Name: _____, Witness	 Print Name: Louis Gouz.

STATE OF FLORIDA }
COUNTY OF BROWARD } SS.

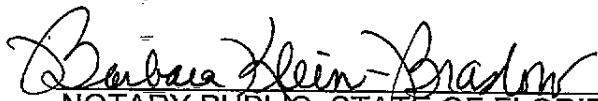
ON THIS DAY PERSONALLY appeared before me, a Notary Public, LISA NICOLE GOUZ and LOUIS GOUZ, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and each of them acknowledged to me that she/he signed the same freely and voluntarily.

WITNESS my hand and seal in Broward County, Florida this 25 day of July, 2000.

My commission Expires:



Barbara Klein-Braslow
My Commission CC937585
Expires May 17, 2004


NOTARY PUBLIC, STATE OF FLORIDA

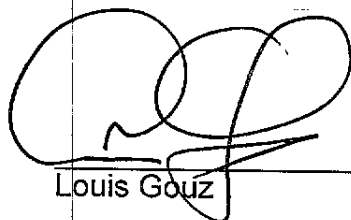
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **LISA NICOLE'S SALON, INC.**
2. The name and address of the registered agent and office is:

Louis Gouz
Suite 102, 7522 Wiles Road
Coral Springs, FL 33067-2056

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Louis Gouz

Dated: 7-25-00

FILED
00 JUL 26 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA