

TRANSMITTAL LETTER

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

SUBJECT: The Ritz of Tallahassee, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003491120--6
-12/08/00--01009--007
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Margaret D. Whiddon
Name (Printed or typed)

P. O. Box 204
Address

Tallahassee, FL 32303
City, State & Zip

850-562-6400
Daytime Telephone number

APPROVED
AND
FILED
00 DEC -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will Wait

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Ritz of Tallahassee, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1415 Timberland Rd., Market Square #309
Tallahassee, FL 32312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Beauty Salon

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Margaret D. Whiddon
4236 William James Way
Tallahassee, FL 32303

ARTICLE VI REGISTERED AGENT

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

Margaret D. Whiddon
4236 William James Way
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret D. Whiddon
4236 Willima James Way
Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Margaret D. Whiddon
Signature/Registered Agent

12/7/00
Date

Margaret D. Whiddon
Signature/Incorporator

12/7/00
Date

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90 DEC -7 PM 3:45