

TRANSMITTAL LETTER

P000000112972

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

SUBJECT: Salon de Shea, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003484803--3
-12/04/00--01097--001
*****70.00 *****70.00

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: Heather Damosh, Good Cents Accounting Services, Inc.
Name (Printed or typed)

15225 Meadowwood Dr.
Address

Wellington, FL 33414
City, State & Zip

(904) 784-3800
Daytime Telephone number

FILED
00 DEC -4 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

/ T. Burch DEC 11 2000

ARTICLES OF INCORPORATION

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

FILED

00 DEC -4 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Salon de Shea, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12785 West Forest Hill Blvd., Suite B
Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Laura Shea, 1880 Polo Lake Dr. East, Wellington, FL 33414

Michele Hassler, 10832 Paso Fino Dr., Lake Worth, FL 33467

ARTICLE VI REGISTERED AGENT

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

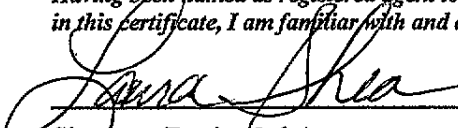
Laura Shea
12785 West Forest Hill Blvd.
Suite B
Wellington, FL 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Heather Damosh
D/b/a Good Cents *Accounting Services, Inc.*
15225 Meadow Wood Dr.
Wellington, FL 33414

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


Signature/Registered Agent

12/1/00
Date


Signature/Incorporator

11/30/00
Date