

TRANSMITTAL LETTER

PO10000010700

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

SUBJECT: GOLDENROD UNI-SEX SALON, INC.  
(Proposed corporate name - must include suffix)

700003589857--9  
-01/29/01--01081--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Maria Garcia  
Name (Printed or typed)  
2223 Goldenroad Rd.  
Address  
Orlando, Florida 32822  
City, State & Zip  
407-381-7505  
Daytime Telephone number

FILED  
01 JAN 29 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

See 1/29  
(3)

**ARTICLES OF INCORPORATION**

**FOR**

**GOLDENROD UNI-SEX SALON, INC.**

**FILED**  
01 JAN 29 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

**GOLDENROD UNI-SEX SALON, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

**2223 GLODENROD ROAD  
ORLANDO, FLORIDA 32822**

**ARTICLE III PURPOSE**

The specific purpose(s) for which the corporation is organized is (are):

**OPERATION OF UNI-SEX BEAUTY SALON AND THE  
SALE OF RELATED BEAUTY PRODUCTS**

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**BY APPOINTMENT BY THE PRESIDENT**

## **ARTICLE V COMMON STOCK**

There will be 100 shares of common stock with no par value held by the one and only one officer of of the corporation.

## **ARTICLE VI LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

## **ARTICLE VII OFFICERS**

Officers of the Corporation are as follows:

**Maria Garcia, President**  
**Maria Garcia, Vice-President**  
**Maria Garcia, Treasurer**

## **ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**Maria Garcia**  
**2223 Goldenrod Road**  
**Orlando, Florida 32822**

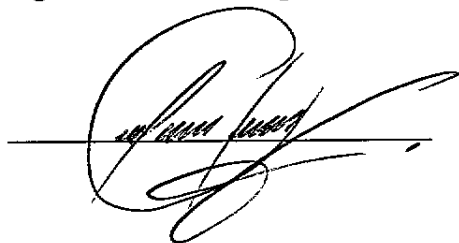
## **ARTICLE IX INCORPORATION**

The name and street address of the Incorporator for these Articles of Incorporation are:

**Maria Garcia**  
**2223 Goldenrod Road**  
**Orlando, Florida 32822**

The undersigned Incorporators have executed these Articles of Incorporation this  
13 day of January, 2001.

Signature of the Incorporator

A handwritten signature in black ink, appearing to read "Maria Garcia", is written over a horizontal line.

Maria Garcia

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 is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**GOLDENROD UNI-SEX SALON, INC.**

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

**Maria Garcia  
2223 Goldenrod Rd.  
Orlando, Florida 32822**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

Maria Garcia

Date: \_\_\_\_\_

**FILED**  
01 JAN 29 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA