

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000061108**

Chrysalids Salon, Inc.

**FILED**  
01 JUN 19 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/19/01--01079--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_ **EFFECTIVE DATE**
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_ 06-18-01
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search J. BRYAN **JUN 19 2001**
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 JUN 19 AM 11:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

h white GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT eff. date  
DATE 6/19/01 @ 4:24 PM  
O.C. EXAM [Signature]  
Signature \_\_\_\_\_

Requested by: LW 6/19 10:21  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

Chrysalids Salon, Inc.

In compliance with the requirements of F.S. Chapter 601, I, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Chrysalids Salon, Inc.

ARTICLE II

The existence of the Corporation shall begin on June 18, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 13141 McGregor Blvd., Suite 2, Fort Myers, FL 33919.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 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 201 West Marion Ave., Suite 104, Punta Gorda, FL 33950. The initial registered agent for the Corporation at that address is Ellen S. Maher, Esq.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Stephanie A. Nichols	13141 McGregor Blvd. Suite 2 Fort Myers, FL 33919

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ARTICLE VII

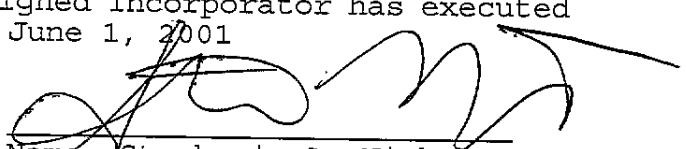
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Stephanie A. Nichols	13141 McGREGOR Blvd. Suite 2 Fort Myers, FL 33919

ARTICLE VIII

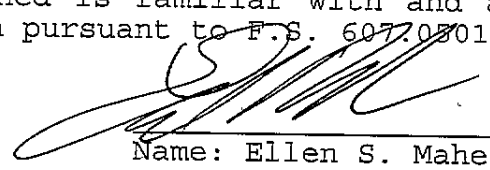
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 1, 2001

  
Name: Stephanie A. Nichols

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chrysalids Salon, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0701(3).

  
Name: Ellen S. Maher

Date: June 1, 2001

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