

TRANSMITTAL LETTER

9010001005/2

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

FILED
01 OCT 15 AM 9:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Bon-Gie Beauty Salon Inc.
(Proposed corporate name - must include suffix)

500004636605--5
-10/15/01--01060--005
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Glenda F. Schukitzer
Name (Printed or typed)

525 Hawthorne Blvd.
Address

Leesburg, FL, 34748
City, State & Zip

(352) 787-5669
Daytime Telephone number

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

B. Mitchell OCT 17 2001

FILED
01 OCT 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BON-AIRE BEAUTY SALON, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is BON-AIRE BEAUTY SALON, INC.

whose address is;

2501 West Main Street, Leesburg, FL 34748

Mailing Address: 525 Hawthorne Blvd., Leesburg, FL 34748.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on July 17, 2001 &/or the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND

NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Glenda F. Schweitzer

525 Hawthorne Blvd., Leesburg, FL 34748

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until their successors have been elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Glenda F. Schweitzer	525 Hawthorne Blvd., Leesburg, FL 34748

ARTICLE VII

OFFICERS

The names and addresses of the officers of the corporation are:

PRESIDENT	Glenda F. Schweitzer 525 Hawthorne Blvd., Leesburg, FL 34748
SECRETARY/TREASURER	Glenda F. Schweitzer 525 Hawthorne Blvd., Leesburg, FL 34748

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Glenda F. Schweitzer	525 Hawthorne Blvd., Leesburg, FL	100

ARTICLE IX

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.


IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 17th day of July, 2001.


Glenda F. Schweitzer

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared GLENDA F. SCHWEITZER personally known to me, and who executed the foregoing document, and who acknowledged before me that she executed the same for the uses and purposes set forth therein, and who did (did not) take an oath

WITNESS my hand and official seal in the State and County last aforesaid this 17th day of July, 2001.


NOTARY PUBLIC NAME:

My commission expires:



Patricia A Peters
My Commission CC672262
Expires September 27, 2001

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Glenda F. Schweitzer
REGISTERED AGENT