

# SOCKOL & ASSOCIATES, P.A.

ATTORNEYS AT LAW

David J. Sockol\*  
Richard E. Macdonald  
R. Mark Bortner

Plaza Tower, Suite 1401  
111 Second Avenue Northeast  
St. Petersburg, Florida 33701

(727) 822-5200  
Fax: (727) 821-5319

Mary F. Booth  
Tamaro E. Johnson

\* Certified Circuit Court Mediator

Email: [sockolpa@tampabay.rr.com](mailto:sockolpa@tampabay.rr.com)

RECEIVED  
DEPARTMENT OF REVENUE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000005905960--0  
-06/21/02--01061--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Auracle Salon, Inc.  
Articles of Incorporation

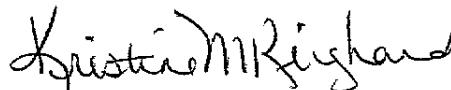
To Whom It May Concern:

On behalf of the above-referenced corporation, enclosed please find two executed originals of the Articles of Incorporation and our check in the amount of \$70.00, representing the filing fee and the registered agent fee. Please file these documents and return a "filed" stamped original of the Articles to me.

Your attention is directed to Article III of the Articles of Incorporation which states a specific commencement date for this Corporation. Please make sure the Secretary of State indicates the correct effective date.

If you have any questions or require further information, please contact me.

Very truly yours,



Kristine Reighard  
Legal Assistant

Enclosures

cc: Auracle Salon, Inc.

E:\Case Files\Auracle Salon\Sec of State ltr.wpd

02 JUN 21 PM 4:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AURACLE SALON, INC.

ARTICLE I.

NAME

The name of this corporation is AURACLE SALON, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 9751 Parkwood Court, Seminole, Florida 33777.

ARTICLE III.

DURATION: EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 19, 2002.

ARTICLE IV.

PURPOSES

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

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000)

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TALLAHASSEE FLORIDA

shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Anne Brunner, 9751 Parkwood Court, Seminole, Florida 33777.

**ARTICLE VII.**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are Regina Dunn, 9751 Parkwood Court, Seminole, Florida 33777 and Anne Brunner, 9751 Parkwood Court, Seminole, Florida 33777.

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are David J. Sockol, Esquire, 111 Second Avenue Northeast, Suite 1401, St. Petersburg, Florida 33701.

**ARTICLE IX.**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X.**

**BYLAWS**

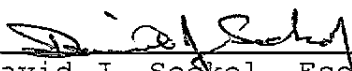
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XI.**

**INFORMAL SHAREHOLDER ACTION**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 19<sup>th</sup> day of June, 2002.


  
\_\_\_\_\_  
David J. Sockol, Esquire  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**  
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the

proper and complete performance of my duties. I am familiar with  
and accept the obligations of 607.0505, Florida Statutes.

Dated this 19<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Anne Brunner

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02 JUN 21 PM 4: 00  
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TALLAHASSEE FLORIDA