

TRANSMITTAL LETTER

P 02000074318

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

SUBJECT: All About You Salon Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005665690--3
-06/03/02--01080--007
*****78.75 *****78.75

Enclosed are 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: Carla Smith

Name (Printed or typed)

5740 Missouri Ave.

Address

New Port Richey, FL 34652

City, State & Zip

727 844 7247

Daytime Telephone number

FILED
2002 JUL -8 PM12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

625
002-16073

✓
8/7/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUL -8 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 4, 2002

CARLA SMITH
5740 MISSOURI AVENUE
NEW PORT RICHEY, FL 34652

SUBJECT: ALL ABOUT YOU SALON, INC.
Ref. Number: W02000016073

We have received your document for ALL ABOUT YOU SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00035999

EFFECTIVE DATE

4/01/02

FILED

**ARTICLES OF INCORPORATION
OF**

All About You Salon Inc.

2002 JUL -8 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I-NAME

The name of the company is: All About You Salon, INC.

ARTICLE II – PRINCIPAL OFFICE

The initial office shall be: 5740 Missouri Ave
New Port Richey, Fl. 34652

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: for any legal business purpose in or out of the State of Florida, as allowed by the Florida Business Corporation Act.

ARTICLE IV STOCK

The company shall have the authority to issue:

(a) 15,000 (fifteen - thousand) shares of class "A" voting shares of Common Stock. Par value of the class "A" stock is \$1.00 (one dollar).

(b) The initial issue of stock shall be issued equally to the original board of directors for cash, property, or other services in the establishment of the corporation.

(c) The initial Board of Directors retain the preemptive rights for first rights of refusal for stock sales by the class "A" shareholders. The refusal period shall be for 90 days, from the date of notification to the Board of Directors. This notification must be submitted to the Board of Directors by certified mail. Acceptance of the preemptive rights by any class "A" shall be made by certified mail to both the sell of the shares and the Board of Directors.

ARTICLE V – INITIAL INCORPORATOR / DIRECTOR

The name and address of the Incorporator is:

Carla Smith
5740 Missouri Ave
New Port Richey, Florida 34652

ARTICLE VI- REGISTERED AGENT

The name and address of the Registered Agent is:

Carla Smith
5740 Missouri Ave
New Port Richey, Florida 34652

ARTICLE VI I- BOARD OF DIRECTORS

The Board of Directors shall consist of at least 1 members, and no more than 7 members. The initial Board of Directors shall be appointed by the incorporator.

ARTICLE VIII – ADOPTION OF BY – LAWS

The power to adopt, alter or change the corporation by-laws shall be vested in the board of directors. The by-laws shall be the governing documentation for the corporation. The initial bylaws shall be voted upon within 6 months of the effective date of the corporation.

ARTICLE IX- AMENDMENTS

The corporation reserves the right for the board of directors, to amend, alter, repeal or change the Article of Incorporation and approved by the stockholders at either a special meeting or annual meeting.

All About You Salon Inc.

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ARTICLE X-EFFECTIVE DATE

2002 JUL -8 PM 12: 01

The effective date of the corporation shall be July 1, 2002

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

<u>Carla Smith</u>	<u>6-15-02</u>
Signature/ Registered Agent	Date
<u>Carla Smith</u>	<u>6-15-02</u>
Signature/ Incorporator	Date