

LAW OFFICES OF  
**Van Winkle & Sams, P.A.**  
2815 PROCTOR ROAD  
SARASOTA, FL 34231

Lainie Van Winkle  
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**P02000090661**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

200007219262--6  
-08/20/02--01034--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation  
OCEAN BREEZE SALON, INC.

Dear Sir/Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 made payable to the Secretary of State for the filing fee. Once the Articles have been filed, please return the conformed copy to our office in the enclosed self-addressed, stamped envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely,

*Jif G.*

Jennifer Griner  
Legal Secretary

/jg  
Enclosures

*[Handwritten signature]*

**FILED**  
02 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OCEAN BREEZE SALON, INC.**

**ARTICLE I - NAME**

The name of this Corporation is: **OCEAN BREEZE SALON, INC.**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 4941 Village Gardens Drive, Sarasota, FL 34234 and the initial registered agent of this Corporation at such office shall be LAURA ANN WINDSOR who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

LAURA ANN WINDSOR

4941 Village Gardens Drive  
Sarasota, FL 34234

**ARTICLE VII - MAILING and CORPORATE ADDRESS**

The principal address for the corporation is: 1770 N. Tamiami Trail, Suite 114, Sarasota, FL 34234

The mailing address for the corporation is: 1770 N. Tamiami Trail, Suite 114, Sarasota, FL 34234

**FILED**  
02 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

LAURA ANN WINDSOR

4941 Village Gardens Drive  
Sarasota, FL 34234

Laura Ann Windsor  
LAURA ANN WINDSOR, Incorporator

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 15 day of August, 2002, by LAURA ANN WINDSOR, who is personally known        OR ✓ who produced a driver's license as identification.

My Commission Expires:

Laurie B. Sams  
Notary Public - State of Florida



LAURIE B. SAMS  
MY COMMISSION # DD 134256  
EXPIRES: August 11, 2006  
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **OCEAN BREEZE SALON, INC.** at the place designated in the Articles of Incorporation, LAURA ANN WINDSOR agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: August 15, 2002

Laura Ann Windsor  
LAURA ANN WINDSOR

**FILED**  
02 AUG 20 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA