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2004 JUN 28 P 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MINNIE'S SALON, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: MINNIE L. WEBSTER
Name (Printed or typed)

602 NW 75th STREET, Suite A
Address

GAINESVILLE, FL 32607
City, State & Zip

(352) 331-8030
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

MINNIE'S SALON, INC

2004 JUN 28 P 4: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

602 NW 75th Street, Suite A
GAINESVILLE, FL 32607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for Profit, full service
SPA SALON & THERAPEUTIC MASSAGE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MINNIE L. Webster 7733 SW 55th Place, Gainesville, FL 32608 - PRES/CEO
Shirley D. McConnell 4251 NW 120 Street, Chiefland FL 32626 -
DONNA W. Dicks 1418 SE CO-RO 252 LAKE CITY, FL 32025 - VICE President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MINNIE L. WEBSTER
7733 SW 55th PLACE
GAINESVILLE, FL 32608

SECRETARY - TREASURER

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MINNIE L. Webster
7733 SW 55th PLACE
GAINESVILLE, FL 32608

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

Minnie L. Webster
Signature/Registered Agent

6-23-04
Date

Minnie L. Webster
Signature/Incorporator

6-23-04
Date