# Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Salon Ke-Lani, Inc.

Certificate of Status	0
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SECRETARY OF STATE
OF

#### SALON KE-LANI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

Salon Kc-Lani, Inc.

The address of the principal office of this corporation shall be 10604 Hibicus Drive, Port Richey, FL 34668 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

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

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10604 Hibicus Drive, Port Richey, FL 3468 and the name of the initial registered agent of the corporation at that address is Troy Girard.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have TWO (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Name

Chad Hagaman

10604 Hibicus Drive

Port Richey, FL 34668

Troy Girard

10604 Hibicus Drive Port Richey, Fl 34668

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name and Address

Office

Chad Hagunan

10604 Hibicus Drive

President

Port Richey, FL 34668

Troy Girard

Secretary, Treasurer

10604 Hibicus Drive

Port Richey, FL 34668

#### ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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## ARTICLE IX. SPECIAL PROVISION

SLORETARY OF STATE

It is the intent of the Incorporator that the corporation will qualify under Sconoff 244 ORIDA Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Chad Hagaman 10604 Hibicus Drive Port Richey, FL 34668

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of November, 2005.

MAN, incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, TROY GIRARD, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

GIRARD, Registered Agent