# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : THE FLORIDA COMPANY

Account Number : I20060000001

Phone : (608)827-5300

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: (608)824-0405

## FILORIDA PROFIT/NON PROFIT CORPORATION

Allyson Salon & Spa Inc.

Certificate of Status	0
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Page Count	02
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Electronic Eiling Menu

Corporate Filing Menu

Help

T-Burch MAR 232

FAX ADDIT # H07000075127 3

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Allyson Salon & Spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12 Commerce Road Suite A, Destin, Florida 32541

ARTICILE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

George Gordon, 12 Commerce Road Suite A, Destin, Florida 32541

Allyson Gordon, 12 Commerce Road Suite A, Destin, Florida 32541

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature

Date: 22nd day of March, 2007

Mcc Presiden Bysiness Filings Incorporated Mark Schif

Signatui

Date: 22nd day of March, 2007

The Florida Incorporating Company, Incorporator

Mark Schiff, AVP

The document was prepared by: The Florida Incorporating Company, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000075127 3