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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C&L 10-4

COVER LETTER

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

SUBJECT: Michael's Cottage 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

SEND TO:

FROM: Michael's Cottage Salon, Inc
Name (Printed or typed)
C/O Karen J. Davis, CPA, PA
Address
910 3rd Street, Suite A

Neptune Beach, FL 32266
City, State & Zip

Please Call: Karen Davis (904) 224-0045
Daytime Telephone number

Karen J. Davis, CPA, PA
910 3rd Street, Suite A
Neptune Beach, FL 32266

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)

OF

Michael's Cottage Salon, Inc.

ARTICLE I
CORPORATE NAME

The name of the corporation is Michael's Cottage Salon, Inc.

ARTICLE II
PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the governing Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporation Code.

ARTICLE III
REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 1214 1st Ave North, Jacksonville Beach, Florida 32250; and the name of its initial registered agent at such address is Michael John Breen.

ARTICLE IV
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is
1214 1st Ave North, Jacksonville Beach, Florida 32250

ARTICLE V
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 10,000.

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the Corporation shall be perpetual.

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TALLAHASSEE, FLORIDA

**ARTICLE VIII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors
/Officers of the Corporation are as follows:

Michael John Breen, President/Secretary-Treasurer
1214 1st Ave North
Jacksonville Beach, FL 32250

**ARTICLE IX
INCORPORATORS**

The name and address of the incorporator is:

Michael John Breen, President/Secretary-Treasurer
1214 1st Ave North
Jacksonville Beach, FL 32250

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 1st day of OCT., 2007.

Incorporator

 10/1/07

Having been named as registered agent to accept service of process for the above state
corporation as the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.

Registered Agent

 10/1/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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