

P090000017725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

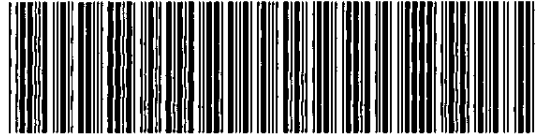
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W09-5286

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02/02/09--01054--019 **87.50

FILED
2009 FEB 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 25 2009

COVER LETTER

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

SUBJECT: Sharper Image 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: Gretchen R. Burgin-Mendonsa

Name (Printed or typed)

P.O. Box 1144

Address

Plant City, FL 33564

City, State & Zip

813-760-4169

Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 FEB 24 AM 11:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2009

GRETCHEN R. BURGIN-MENDONSA
PO BOX 1144
PLANT CITY, FL 33564

SUBJECT: SHARPER IMAGE SALON, INC.
Ref. Number: W09000005286

We have received your document for SHARPER IMAGE SALON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 509A00003879

ARTICLES OF INCORPORATION

OF

Sharper Image Salon, Inc.

The undersigned, acting as the incorporator, desiring to form a corporation for profit pursuant to the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be:

Sharper Image Salon, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the corporation is:

6914 E Fowler Ave; Suite D
Tampa, FL 33617-1705

The mailing address for the corporation is:

P.O. Box 1144
Plant City, FL 33564

ARTICLE III - PURPOSES

The corporation is organized pursuant to Chapter 607 and/or Chapter 621 of the Florida Statutes, as a "corporation" for the purpose of providing beauty salon services. The nature of the business of the corporation shall be to render services to the public. It is also intended that the corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, may invest in, trade in, deal in and with, products, goods, wares, and merchandise, real and personal property, and services of every kind, class, and description, and, in general, may conduct and transact any and all business activities to the extent not prohibited to a professional trade business and other laws, rules, and regulations applicable to the corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

FILED
2009 FEB 24 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms of conditions of redemption of the stock.

No Shareholder of this Corporation may sell or transfer his stock in the Corporation except to another individual who is eligible to be a Shareholder of the corporation, or the Corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may either increase or decrease from time to time provided by the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
GRETCHEN R. BURGİN-MENDONSA	P.O. Box 1144 Plant City, FL 33564

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is 1006 Mendonsa Road, Plant City, Florida 33563. The name of the initial registered agent of the corporation at such address is GRETCHEN R. BURGİN-MENDONSA.

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator and Subscriber of the corporation is:

<u>Name</u>	<u>Address</u>
GRETCHEN R. BURGİN-MENDONSA	1006 Mendonsa Road Plant City, FL 33563

ARTICLE VIII - TERM OF EXISTENCE

The corporation's effective date shall be February 1, 2009 with the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repel By-Laws for the management of the corporation shall be vested solely in the Board of Director(s) of the corporation.

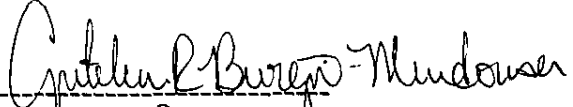
ARTICLE X - AMENDMENT TO ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of January, 2009.

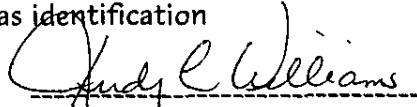
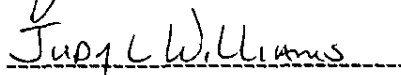

GRETCHEN R. BURGIN-MENDONSA
("Incorporator")

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 28 day of January, 2009, by GRETCHEN R. BURGIN-MENDONSA who

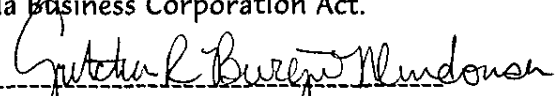
☒ is personally known to me; or
☐ who produced _____ as identification

My Commission Expires:


NOTARY PUBLIC

(Print Name)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, GRETCHEN B. BURGIN-MENDONSA as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations, imposed pursuant to the Florida Business Corporation Act.


GRETCHEN R. BURGIN-MENDONSA
("Registered Agent")