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2009 MAR 17 A 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-18-09
003

TRANSMITTAL LETTER

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

SUBJECT: POLISHED SALON & Boutique Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

JOAN SHEERN

Name (printed or typed)

1815 NE 8 Ave

Address

OCALA, FL 34470

City, State, & Zip

352 622-1217

Telephone Number

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

ARTICLES OF INCORPORATION
OF

ARTICLE I - Name

POLISHED SALON & BOUTIQUE, INC.

FILED
1009 MAR 17 A 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Polished Salon & Boutique, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 796 NE 50 Avenue,,
Ocala, FL 34470.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 4,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 796 NE 50 Avenue, Ocala, FL 34470.

ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporations is Roy Goodson who signed these articles of incorporation indicating his acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Polished Salon & Boutique, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have Three (3) directors all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation are:

Roy Goodson, 796 NE 50 Avenue, Ocala, FL 34470

Melissa Goodson, 796 NE 50 Avenue, Ocala, FL 34470

Donna Clore, 796 NE 50 Avenue, Ocala, FL 34470

ARTICLE VIII - Incorporator

The following is the names and addresses of the incorporators:

Roy Goodson, 796 NE 50 Avenue, Ocala, FL 34470

Melissa Goodson, 796 NE 50 Avenue, Ocala, FL 34470

~~D~~onna Clore, 796 NE 50 Avenue, Ocala, FL 3447

the undersigned incorporators have executed these Articles of

Incorporation this 12th day of March, 2009

Roy W. Goodson Jr.
Melissa Goodson
Donna L. Clore

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Roy Goodson, Melissa Goodson, Donna Clore, known to me to be the persons who executed these Articles of Incorporation and have acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 12 day of March, 2009.

Joan C. Sleeth
Notary Public, State of Florida

My Commission expires

