

P09 000031454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

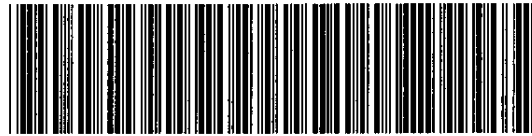
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500147214065

03/27/09--01019--026 **70.00

09 APR - 7 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

4/8/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2009

MONROE D. KIAR, ESQ.
6191 SW 45TH STREET
SUITE 6151A
DAVIE, FL 33314

SUBJECT: JOANN'S AURA OF BEAUTY, INC.
Ref. Number: W09000014848

We have received your document for JOANN'S AURA OF BEAUTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 709A00010656

APPROVED
AND
FILED

09 APR -7 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JOANN'S AURA OF BEAUTY, INC.
A FLORIDA CORPORATION

ARTICLE ONE. NAME

The name of the corporation is: **JOANN'S AURA OF BEAUTY, INC.**

ARTICLE TWO. DURATION

The corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR. STATED CAPITAL

The corporation is authorized to issue 5,000 shares of common stock, all at one class, at ONE DOLLAR (\$1.00) par value.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE FIVE. BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially.

The names and street addresses of the initial directors who shall hold office until the successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Name

Address

JOANN ROBBINS

57 Edgemere Avenue
Greenwood Lake, NY 10925

ARTICLE SIX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE SEVEN. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT. AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or any special meeting of the stockholders called for that purpose.

ARTICLE NINE. INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
JOANN ROBBINS	57 Edgemere Avenue Greenwood Lake, NY 10925

ARTICLE TEN. OFFICERS

The Officers of the corporation shall be a president, vice president, secretary, and treasurer and such other officers as may be provided in the Bylaws.

The names and addresses of the persons who are to serve as officers of the corporation at the time of this filing are:

PRESIDENT	JOANN ROBBINS 57 Edgemere Avenue Greenwood Lake, New York 10925
VICE PRESIDENT	JOANN ROBBINS 57 Edgemere Avenue Greenwood Lake, New York 10925
SECRETARY	JOANN ROBBINS 57 Edgemere Avenue Greenwood Lake, New York 10925
TREASURER	JOANN ROBBINS 57 Edgemere Avenue Greenwood Lake, New York 10925

The directors of the corporation are the representatives named in Article Five.

ARTICLE ELEVEN. DISSOLUTION

In the event of dissolution, the residual assets of corporation will be turned over to the shareholders in proportion to the number of shares held on the date of dissolution.

ARTICLE TWELVE. DESIGNATION OF REGISTERED

AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation, principal address and mailing address is:

APPROVED
AND
FILED

09 APR -7 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOANN'S AURA OF BEAUTY, INC.
57 Edgemere Avenue
Greenwood Lake, New York 10925

2. The name and address of the registered agent and office :
(The mailing address shall be the same as the registered agent address.)

Monroe D. Kiar
6191 SW 45th Street
Suite 6151A
Davie, Florida 33314

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

(Registered Agent)

DATE: 4/3/09

IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation on this 26 day of February, 2009.

Signature of Incorporators

John Robbins

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take
acknowledgments, personally appeared JOANN ROBBINS and MONROE D. KIAR, known to me
and known by me to be the person who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed the same freely and voluntarily for the purposes therein
expressed.

WITNESS my hand and official seal this 26 day of February, 2009.

Notary Public, State of Florida at Large

EVA TOMASZEWSKI
Type, Print, Stamp Name

EVA TOMASZEWSKI
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ORANGE COUNTY
REG. #01106185382
MY COMM. EXP. APR. 14, 2012

My Commission Expires: