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## Certificates of Status

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REC'D  
09 MAY -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EP5/7/09

## COVER LETTER

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

SUBJECT: Salon Antonino Company  
(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: Mercer Law, P.A.  
Name (Printed or typed)

2804 N. 5th St., Suite 102  
Address

St. Augustine, FL 32084  
City, State & Zip

(904) 824-4949  
Daytime Telephone number

Matt Mercer@Mercer-Law.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
SALON ANTONINO COMPANY**

FILED  
09 MAY -5 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* \* \* \* \*

**ARTICLE I. NAME**

The name of the corporation is: SALON ANTONINO COMPANY

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address is: 2804 N. 5th Street, Suite 102, St. Augustine, Florida 32084.

**ARTICLE III. PURPOSE**

The corporation shall have perpetual existence for any lawful purpose.

**ARTICLE IV. SHARES OF STOCK**

The authorized stock of the corporation shall be One Thousand (1,000) shares of common stock without par value, with additional shares that may be issued from time to time only upon a majority vote of the shares then issued and outstanding at a duly noticed meeting of the shareholders.

**ARTICLE V. INITIAL OFFICERS AND DIRECTORS**

The initial officers and directors of the corporation are:

President:     Antonino Martinez

Director:     Antonino Martinez

**ARTICLE VI. REGISTERED AGENT**

The street address and name of the initial registered agent is Matthew G. Mercer, Esquire, 2804 N. 5<sup>th</sup> Street, Suite 102, St. Augustine, Florida 32084.

## ARTICLE VII. INCORPORATOR

The name and address of the incorporator subscribing these Articles of Incorporation is Antonino Martinez, 2804 N. 5<sup>th</sup> Street, Suite 102, St. Augustine, Florida 32084.

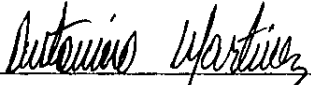
## ARTICLE VIII. RESTRAINT ON ALIENATION

The shareholders of the corporation shall have the power to include in the bylaws any regulatory or restrictive provisions whatsoever regarding the proposed sale, transfer, pledging, or other disposition of any of the outstanding stock of the corporation by any of its shareholders.

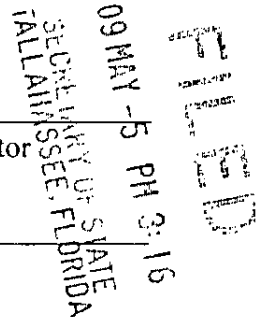
## ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber executes these Articles of Incorporation on this 28<sup>th</sup> day of April, 2009.

  
Antonino Martinez, Incorporator

Date: April 28, 2009



By my signature below, and having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned, as registered agent, states that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

  
Matthew G. Mercer, Esq., Registered Agent

Date: April 28, 2009