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# FLORIDA PROFIT/NON PROFIT COMPORATION

SAL HAIR, INC.

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November 12, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

GM FINANCIAL GROUP

SUBJECT: SAL HAIR, INC.

REF: W09000050044

We received your electronically transmitted document. owever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incomporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H09000233800 Letter Number: 509A0:035387

# Articles of Incorporation Of SAL HAIR, INC.

FILED

2009 NOV 10 PN 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I - NAME Effective Date Nov. 03, 2009

The name of the corporation shall be:

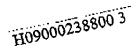
SAL HAIR, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1600 CORDOVA ROAD FORT LAUDERDALE, FL 33316

Filer: GM Financial Group Limited, Inc. c/o Barbara Klupt 1166 W. Newport Center Drive Suite 211 Deerfield Beach, FL 33442 (954)428-8899 (954)428-6699 Fax



#### ARTICLE III - AUTHORIZED SHARES

The number of shares the corporation is authorized to issue is: C NE THOUSAND (1,000) SHARES OF COMMON STOCK. ALL OF ONE CLASS, DESIGNATED AS COMMON STOCK HAVING A PAR VALUE OF TEN CENTS (\$.10) PEL SHARE.

The Board of Director(s) of the Corporation may authorize the isseance 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.

# ARTICLE IV - INITIAL REGISTERED AGENT A ND ADDRESS

The name and address of the initial registered office is:

SHIRLEA LAFORCE 1600 CORDOVA ROAD FORT LAUDERDALE, FL 33316

# ARTICLE V - INCORPORATOR(S

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

SHIRLEA LAFORCE 1600 CORDOVA ROAD FORT LAUDERDALE, FL 33316

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ARTICLE VI - INITIAL BOARD OF DIRE TORS

The corporation shall be managed by a Board of Directors consisting of no less than one

director(s). The number of directors may be either increased or diminished from time to

time, as provided in the bylaws, but shall never be less than one.

The name(s) of the initial director(s):

President:

SHIRLEA LAFORCE

ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation, or in any amendment hereto, or to as I 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 or any ame idment hereto are granted

subject to this reservation.

**ARTICLE VIII - PURPOSES** 

Business Purpose: HAIR SALON

ARTICLE IX - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the

Internal Revenue Code of 1986, as amended. The shareholders of this corporation may elect

and, if elected, shall continue such election to be an S Corporation as provided in Sub-

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-3-

Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

After this corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this corporation shall take any action, or make any transfer or other disposition of the share olders' shares of stock in the corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Rivenue Code of 1986, as amended.

Once the corporation has elected to be an S Corporation, each share of stock issued by this corporation shall contain the following legend:

"The shares of stock represented by this certificate carnot be transferred if such transfer would void the election of the corporation to be taxed under Sub-Chapter S of the Internal Revenue (1) ide of 1986, as amended."

#### ARTICLE X - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this corporation may be subject to a shareholders' restrictive agreement containing numerous restrictions on the rights of share solders of the corporation and transferability of the shares of stock of the corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

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#### ARTICLE XI - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all hings necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE XII - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE XIII - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the ascent or vote of the shareholders, to make, after, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLE XIV - EFFECTIVE DATE

These Articles of Incorporation shall be effective November 3, 2009 upon approval of the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s), for the purpose of forming comporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 3<sup>rd</sup> day of

November 2009

SHIDI EY I YEODUE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OF THE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/re gistered agent, in the State of Florida.

1. The name of the Corporation is:

# SAL HAIR, INC.

2. The registered agent and office is:

# SHIRLEA LAFORCE 1600 CORDOVA ROAD FORT LAUDERDALE, FL 33316

Having been named as registered agent and to accept service of process for the above stated cornoration at the place designated in this certificate, I hereby accepted the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am fangliar with and accept the obligations of my position as registered agent.

SHIRLEA LAFORCE

Date

-6-