# P0900094052

(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



500162757325

11/16/09--01020--002 \*\*78.75

2009 NOV 16 PH 2: 25
SECRETARY OF STATES
TALLAHASSEE, FLORIDA

ZARRON 16 PM 2:2

Francis MON 1 .. 5000

## O'NEILL, LIEBMAN & COOPER, P.A.

ATTORNEYS AND COUNSELORS AT-LAW

JOHN B. LIEBMAN MARK O. COOPER

BERNARD C. O'NEILL, JR. ROBERT M. GARDNER THOMAS D. SCANLON OF COUNSEL MAILING ADDRESS:
P.O. BOX 608557
ORLANDO, FLORIDA 32860-8557

2699 LEE ROAD, SUITE 320 WINTER PARK, FLORIDA 32789 TELEPHONE (407) 647-9550 TELECOPIER (407) 647-9554 WWW.OLCLAW.COM

November 13, 2009

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: JA Loren Salon, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for the above entity, together with my check in the amount of \$78.75 to cover the following fees:

Filing fee \$35.00
Certified Copy of Record 8.75
Registered Agent Fee 35.00

Total Check: \$78.75

Please file the original and return a certified copy to me. A self-addressed, stamped envelope is enclosed for your convenience.

Thanking you for your assistance, I am

Very truly yours,

Legal Assistant

/cek

Enclosure

- 1. Original Articles of Incorporation
- 2. Check

## ARTICLE I

Name: The name of this corporation is JA LOREN SALON, INC.

The address of the principal office of this corporation shall be 730 N. Highway 17-92,

ARTICLES OF INCORPORATION

JA LOREN SALON, INC.

Longwood, Florida 32750

#### **ARTICLE II**

<u>Duration</u>: This corporation shall have perpetual existence.

### ARTICLE III

<u>Purpose</u>: The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

- To engage in any and all lawful business activity permitted under the laws of the United States and of the State of Florida, including, but not by way of limitation, the lending and borrowing of money, with or without security therefore.
- 2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
- 3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing, or things, incidental or pertinent to, or connected with the businesses herein before described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### **ARTICLE IV**

<u>Capital Stock</u>: This corporation is authorized to issue sixty (60) shares of common stock with par no value.

#### <u>ARTICLE V</u>

<u>Initial registered office and agent</u>: The street address of the initial registered office of this corporation is:

Mark O. Cooper, Esquire

and the name of the initial registered agent of this corporation at that address is:

2699 Lee Road, Suite 320 Winter Park, Florida 32789

#### **ARTICLE VI**

<u>Initial Board of Directors</u>: The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall not be less than two (2). The names and addresses of the initial directors are:

Louis Slone 730 N. Highway 17-92 Longwood, Florida 32750

Michael Slone 730 N. Highway 17-92 Longwood, Florida 32750

#### **ARTICLE VII**

Incorporator: The name and address of the person signing these Articles is Mark O.

Cooper. 2699 Leaked suite 720

winter Park Pl 32789

#### **ARTICLE VIII**

<u>Pre-emptive Rights</u>: Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX**

By Laws: The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X**

Officers: The officers of the corporation shall be a President and Secretary/Treasurer. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following shall be the officers of the corporation:

Louis Slone - President/Treasurer

Michael Slone - Vice President/Secretary

#### **ARTICLE XI**

Commencement of Existence:	This corporation shall have perpetual existence which
shall begin on	, the date of subscription and acknowledgment of
these Articles of Incorporation.	

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of November 2009. STATE OF FLORIDA COUNTY OF ORANGE) I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Mark O. Cooper, who is personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation without taking an oath... IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this day of November 2009. Typed/Printed Name of Notary My Commission Expires: CATHERINE E. KARP EXPIRES: December 12, 2009

#### <u>DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS</u>

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

<u>First</u> That JA LOREN SALON, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 730 N. Highway 17-92, Longwood, Florida 32750, has named Mark O. Cooper, located at 2699 Lee Road, Suite 320, Winter Park, Orange County, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Mark O. Cooper, Esquire

Registered Agent