

P11000008262

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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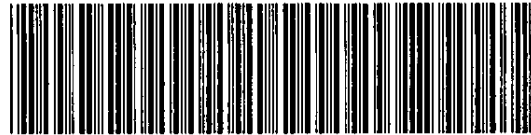
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2011 JAN 25 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2011

## COVER LETTER

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

SUBJECT: ALL NEW ALL ABOUT YOU SALON & SPA INC.  
(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: CAROL BABB

Name (Printed or typed)

168 W. DEARBORN ST.

Address

ENGLEWOOD, FL 34223

City, State & Zip

941-475-5252

Daytime Telephone number

CBZB123@AOL.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 25 AM 11:00

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

**ARTICLES OF INCORPORATION  
OF  
ALL NEW ALL ABOUT YOU SALON & SPA INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I**

**The name of the corporation shall be:** All New All About You Salon & Spa Inc.

**ARTICLE II**

**The principal place of business/ mailing address is:** 168 W. Dearborn St. Englewood,  
FL 34223

**ARTICLE III**

**The purpose for which the corporation is organized is:** For the transition of any and all lawful business for which corporation may be incorporated under the laws of the State of Florida as they may be amended from time to time.

**ARTICLE IV**

**The number of shares of stock is:** 1000 all of which are to be common stock with a par value of (\$.10) per share.

**ARTICLE V**

**Initial Officers and/or Directors:**

President: Carol Babb

Secretary: **ARTICLE VI**

Subject to the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of

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**ARTICLES OF INCORPORATION  
OF  
ALL NEW ALL ABOUT YOU SALON & SPA INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

such place or places as may from time to time be designated by the Board of Directors.

- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality thereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) A vacancy or vacancies in the Board of Directors shall be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.
- (d) The Board of Directors shall have the power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any Bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

**ARTICLE VII**

The Corporation is to have perpetual existence

**ARTICLE VIII**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLES OF INCORPORATION  
OF  
ALL NEW ALL ABOUT YOU SALON & SPA INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE VIII**

The **name and Florida street address** of the registered agent is: Carol Babb, 168 W. Dearborn St., Englewood, FL 34223

**ARTICLE X**

The **name and address** of the Incorporator is: Carol Babb, 168 W. Dearborn St., Englewood, FL 34223

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature of Registered Agent

1-15-11  
Date

  
Signature of Incorporator

1-15-11  
Date

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