Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000021476 3)))



H110000214763ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Fax Number

Phone : (305)552-5973 : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ANTHONY G SALON INC.

Certificate of Status

0

Certified Copy

1

Page Count

11

Estimated Charge

\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help The 2 7 2011

ARTICLES OF INCORPORATION

<u>OF</u>

ANTHONY G SALON INC.

The Undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I.-NAME

The name of the corporation is:

ANTHONY & SALON INC.

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: HAIR SALON Any and all activities permitted under the Laws of the United States of Florida.

ARTICLE III . - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

_____100___SHARES.

All the aforementioned stock is to be Issued and fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall beg n business is not less than: _____1.00 PAR VALUE.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ~ ADDRESS

I he initial principal office address of this corporation
in the State of Florida is: _7995 NW 8 ST. #105C MIAMI,FL 33126
Mail ng address is:(Same)
The Board of Directors may from time to time move the
principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This Corporation shall have ONE (1) directors initially.

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-t.aws, but shall never be less than one (1). The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by

3

reasons of his having heretofore of hereafter being a director or officer the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director of officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for riegilgence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise

interested in, or are directors or officers of, such other corporation: any director individually or any firm

of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such Contract or transaction, with the like force and affect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII.- INITIAL DIRECTORS

The names and post office addresses of the member of the first Board of Directors are:

NAVE

ADDRESS

ANTHONY GONZALEZ (P) 7995 NW 8 ST #105C MIAMI, FL. 33126

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

NAME

ADDRESS

ANTHONY GONZALEZ 7985 NW 8 ST #105C MIAMI, FL. 33126

ARTICLE X

The stock of the corporation may be Issued pursuant to The provisions of Section 1244 and Section 1202 of the Internal Revenue Code, so that the Stockholders of such corporation may receive the benefits provided thereunder.

ARTICLE XI.- PRE-EMPTIVE RIGHTS

Should any Stockholders wish to dispose of his stock it

shall first be offered by any third person, and said stock shall be available for a period of ninety (90) days to such remaining Stockholders. In the event that any said stock is not purchased by any or all of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the Stockholders at the price of the bona-fide offer of the third person.

<u>ARTICLE XII. - AMENDMENT</u>

These Articles of Incorporation may be amended in the Mar ner provided by law. Every amendment shall be approved by The Board of Directors, proposed by them to the stockholders and Approved at a Stockholder's Meeting by a majority of the stock Entitled to vote thereon.

I 1 WITNE	S WHEREOF, The parties to	these Articles of
Incerporation	have hereunto set their hand	ds and seals this
25TH	day ofJANUARY	, 2011

(SEAL) INCORPORATOR
(SEAL) INCORPORATOR
(SEAL) INCORPORATOR

STATE OF FLOR DA SS:

COUNTY OF DADE

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared to me known to the persona described as subledge before me that they subscribed to these Articles of Incorporation.

IN WITNESS my hand and official seal in the County and State named above this __25TH ____day of ___JANUARY_____2011

My commission ex

NOTARY PUBLIC

REGISTERED AGENT

The registered agent of this corporation will be
The registered address will be:
7995 NW 8 ST #105C MIAMI, FL. 33126
having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity.
I fur her agree to comply with the provisions off all statues relating
to the proper and complete performance of my duties, and I am
fam liar with and accept the obligations of my position as registered
agent,

Certificate designating place of business or domicile for the senice of process within Florida, naming agent upon whom process may be served.

in compliance with section 48,091, Florida Statues, the following is submitted:

FIRST THATANTHONY G SALON INC
(Name of Corporation)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY) FL. STATE OF, HAS NAMED _ANTHONY G. GONZALEZ (STATE) (NAME OF RESIDENT AGENT)
WITH THE FRINCIPAL ADDRESS BEING:
_7995 NW (STREET #105C MIAMI, FL. 33126
MAILING ACORESS:
CITY OFSTATE OF FLORIDA, AS ITS AGENT
TO SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURIE PRESIDENT
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FROM 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
DATE JAN 25 TH 2011 SIGNATURE (RESIDENT AGENT)
10