

11/8/12

Division of Corporations

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Susan's Salon & Spa Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
12 NOV -6 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
12 NOV -6 PM 3:09
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Susan's Salon & Spa Inc.

ARTICLE II PRINCIPAL OFFICE

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

**3944 Harold Avenue
Fort Myers, FL 33901**

ARTICLE III SHARES

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

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Susan Marie Lorenz
3944 Harold Avenue
Fort Myers, FL 33901**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

John C. Pilato Jr. - President/Director
31 Wood Stone Rise, Pittsford, NY 14534

Susan Marie Lorenz - Vice President/Director
3944 Harold Avenue, Fort Myers, FL 33901

ARTICLE VI INCORPORATOR(S)

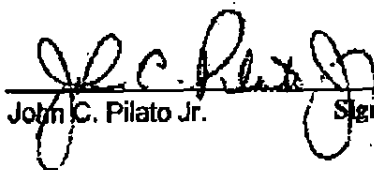
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John C. Pilato Jr.
31 Wood Stone Rise, Pittsford, NY 14534

Susan Marie Lorenz
3944 Harold Avenue, Fort Myers, FL 33901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of November 2012


John C. Pilato Jr. Signature


Susan Marie Lorenz Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Susan's Salon & Spa Inc.

2. The name and address of the registered agent and office is:

Susan Marie Lorenz

Name

3944 Harold Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33901

(City / State / Zip)

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 further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Susan Marie Lorenz
Susan Marie Lorenz
SIGNATURE

11/02/2012

(Date)

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