

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SALON MANAGEMENT GROUP, INC.

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DIVISION OF CORPORATIONS

J. Shivers APR 26 2013

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**ARTICLES OF INCORPORATION
OF
SALON MANAGEMENT GROUP, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be SALON MANAGEMENT GROUP, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 4406 Endicott Place, Tampa, Florida 33624.

ARTICLE III

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 4406 Endicott Place, Tampa, Florida 33624 and the initial registered agent of this corporation at such office shall be Joanne Powers. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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**ARTICLES OF INCORPORATION OF
SALON MANAGEMENT GROUP, INC.****PAGE 2****ARTICLE V
Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE VI
Initial Board of Directors**

The initial Board of Directors of this corporation shall consist of six (6) members, such members to hold office until their successor or successors have been duly elected and qualify. The names and street addresses of the initial directors are:

Heather Bagby
14208 Ashburn Place
Tampa, Florida 33624

Chris Pearson
10312 Carroll Cove Place
Tampa, Florida 33612

Mike Peters
10223 Thurston Groves Boulevard
Seminole, Florida 33778

Joanne Powers
4406 Endicott Place
Tampa, Florida 33624

**ARTICLE VII
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

Joanne Powers 4406 Endicott Place
Tampa, Florida 33624

**ARTICLE VIII
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION OF
SALON MANAGEMENT GROUP, INC.****PAGE 3**

Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

ARTICLE IX**Bylaws**

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

ARTICLE X**Amendment of Articles of Incorporation**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 22 day of April 2013.


Joanne Powers

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF
SALON MANAGEMENT GROUP, INC.**

The undersigned, Joanne Powers, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 22 day of April 2013.


Joanne Powers

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