Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H14000154160 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: LITTMAN, SHERLOCK & HEIMS, INC. Account Name

Account Number : I19980000097 Phone : (772)287-0200

Fax Number : (772)283-1010

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ramona & Jon's Hair Salon, Inc.

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Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

1 of 2

6/26/2014 3:34 P

FROM :LITTMAN, SHERLOCK&HEIMS, PA

FAX NO. :772 283 1010

APPROVEL. AND FILED Jun. 27 2014 07:58AM P2

14 JUN 27 PM 1: 04

SECRETARY OF STATE TALL AHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF RAMONA & JON'S HAIR SALON, INC.

ARTICLE I. NAME

The name of this Corporation is RAMONA & JON'S HAIR SALON, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. COMPLIANCE WITH SECURITIES ACT

Pursuant to Section 517.061, Florida Statutes, the capital stock of this corporation shall in no event be offered or sold to more than five (5) persons; no public solicitation or advertisement shall be made regarding sale of said capital stock;

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and no commission or compensation shall be made to any person for the sale of said capital stock other than its purchase price from the ultimate purchaser to the seller.

ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the office of this corporation is 2324 SE Ocean Boulevard, Stuart, FL 34996. The name of the initial registered agent of this corporation is Littman, Sherlock & Heims, P.A., and the registered agent's address is 618 East Ocean Boulevard, Stuart, Florida.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1) member and never more than five (5) members. The name and address of the initial director of this corporation are:

Ramona Lisa Corona 2324 SE Ocean Boulevard Stuart, FL 34996

Directors are elected in accordance with the by-laws of the corporation.

ARTICLE IX. INCORPORATORS

The name and address of the person signing these Articles are: Virginia P. Sherlock, 618 East Ocean Boulevard, Stuart, FL 34990.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $25^{\rm th}$ day of June, 2014.

Virginia P. Sherlock

FROM :LITTMAN,SHERLOCK&HEIMS,PA

FAX NO. :772 283 1010

APPROVEL F[L[]] 27 2014 07:59AM P4

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That RAMONA & JON'S HAIR SALON, INC., desiring to organize under the laws of the State of Florida, with its principal office at Stuart, County of Martin, State of Florida, as set forth in the Articles of Incorporation, has named Littman, Sherlock & Heims, P.A., located at 618 East Ocean Boulevard, Stuart, FL 34994 as its Registered Agent to accept service of process on the corporation's behalf within this State.

> ACKNOWLEDGMENT (Must Be Signed by Registered Agent)

Having been named to accept service of process for the above mentioned 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.

Littman, Sherlock & Heims, P.A. As Registered Agent

By: Virginia P. Sherlock