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## TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: ROBERT & ROBERT SALON & SPA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: ROBERT & ROBERT SALON & SPA, INC.

C/O STEVE JONES Registered Agent & Incorporator

22709 CURLE RD EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

# ARTICLES OF INCORPORATION In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: ROBERT & ROBERT SALON & SPA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3911 N HWY 19A MT DORA, FL 32757 The mailing address for all legal correspondence is: 22709 CURLE RD EUSTIS, FL 32736

#### ARTICLE III PURPOSE

This corporation was established as a profit corporation.

#### ARTICLE IV \_\_\_SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V OFFICERS/DIRECTORS

ROBERT FICKETT
PRESIDENT
3911 N HWY 19A
MT DORA, FL 32757

ROBERT FICKETT
J'ANNA FICKETT
VICE PRESIDENT
3911 N HWY 19A
MT DORA, FL 32757

MT DORA, FL 32757

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ROBERT FICKETT located at 3911 N HWY 19A MT DORA, FL 32757

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

ROBERT FICKETT located at 3911 N HWY 19A MT DORA, FL 32757

Having been named as registered agent to accept service 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) ROBERT FICKETT- Registered Agent

(SIGNATURE) ROBERT FICKETT- Incorporator

05130118 Date

Date

SECRUTARY OF S

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Robert Fickett, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Robert & Robert Salon & Spa. Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3911 N Hwy 19A Mount Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Robert & Robert Salon & Spa, Inc. to be filed and used with the new articles of incorporation now dated May 30, 2018 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 30, 2018

Signature – Robert Pickett

Be it known that on the 30th day of May 2018 before me appeared Robert Fickett, who is personally known to me.

Notary - State of Ftorida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2018

Commission # FF 163612

Bonded through National Notary Assn.