

Nicholas T. Simonic
Certified Public Accountant

8280 Princeton Square Blvd., West, Suite 5
Jacksonville, Florida 32256
(904) 443-6346

950006674

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

RECEIVED
FEB 27 1995

SUBJECT: REID & COMPANY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic
Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

FILED
95 FEB 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature/initials]

T. BROWN MAR - 1 1995



FLORIDA DEPARTMENT OF STATE

• Sandra B. Morham
Secretary of State

February 24, 1995

NICHOLAS T. SIMONIC, CPA
8280 PRINCETON SQUARE BLVD., WEST
SUITE 5
JACKSONVILLE, FL 32256

SUBJECT: REID & COMPANY, INC.
Ref. Number: W95000004210

We have received your document for REID & COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 195A00008443

**ARTICLES OF INCORPORATION
FOR
REID & COMPANY SALON, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of the Corporation shall be:

REID & COMPANY SALON, INC.

ARTICLE II, PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be:

**8644 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256**

ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SYLVIA J. REID
8644 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholder until such time directors are designated as provided by the Bylaws.

ARTICLE IV. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

SYLVIA J. REID
8644 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

The undersigned incorporators have executed these Articles of Incorporation of this
13th day of February, 1995.


SYLVIA J. REID

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

1. The name of the Corporation is: **REID & COMPANY SALON, INC.**
2. The name and address of the registered agent and office is:

**SYLVIA J. REID
8644 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256**

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Sylvia J. Reid

Date

February 13, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA