

P95000058840

TRANSMITTAL LETTER

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

RECEIVED  
JUL 28 1995  
FILING  
CLERK

SUBJECT: UTOPIA SALON INC.  
(Proposed corporate name - must include suffix)

SHARON L. TALA JUL 31 1995

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: UTOPIA SALON INC.  
Name (printed or typed)  
201 N. E. 1st Avenue  
Address  
Delray Beach, Florida 33444  
City, State & Zip  
(407) 276-7422  
Daytime Telephone number

800001549008  
-07/31/95--01009--007  
\*\*\*\*131.25 \*\*\*\*131.25

SHARON L. TALA

NOTE: Please provide the original and one copy of the articles.

## 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: UTOPIA SALON INC.

### ARTICLE II PRINCIPAL OFFICE

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

201 N. E. 1st Avenue  
Delray Beach, Florida 33444

### ARTICLE III SHARES

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

100 Shares (Common Stock)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elizabeth Haas  
201 N. E. 1st Avenue  
Delray Beach, Florida 33444

ARTICLE V INCORPORATOR(S)

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

Elizabeth Haan  
201 N. E. 1st Avenue  
Delray Beach, Florida 33444

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

20th day of July, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

\$5.00  
JUL 28 1995  
TALLAHASSEE, FL

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: UTOPIA SALON INC.

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

Elizabeth Haas

(Name)

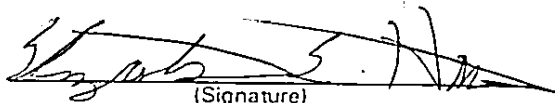
201 N. E. 1st Avenue

(P.O. Box not acceptable)

Delray Beach, Florida 33444

(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 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)

7/20/95  
(Date)