

PA5000065470

Salem Utopia, Inc

7848 Dulles Rd.

SOUTH FLORENCE, FL
Coral Springs, FL

33067

OFFICE USE ONLY

CORPORATION NAME(S) & :

A(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS

- Profit
- NonProfit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A. Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name
- Name Reservation

REGISTRATION/
QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SALON UTOPIA, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is SALON UTOPIA, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida

ARTICLE III

CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 750 shares of common stock having a normal par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value

ARTICLE IV

BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be the date incorporated by the State of Florida and it shall exist perpetually.

ARTICLE V

ADDRESS

The initial mailing address of the principle office of this corporation is:

7848 Wiles Road
Coral Springs, Florida 33067

The directors may, from time to time, move the principle office to any other address in Florida.

FILED
95 AUG 23 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the members of the first Board of Directors and first officers are:

Name	Address	Office
Trish Mahoney	10291 N.W. 33rd Street Coral Springs, Florida 33065	President Board Member
Dale M. Boehne	8301 Boca Glades Blvd. East Boca Raton, Florida 33434	Vice President Board Member
Linda White	909 S.E. 14th Court Deerfield Beach, Florida 33441	Secretary Board Member

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the subscribers to this Articles of Incorporation, together with the number of shares of stock each agree to take, are:

Name	Address	Shares
Trish Mahoney	10291 N.W. 33rd Street Coral Springs, Florida 33065	250
Dale M. Boehne	8301 Boca Glades Blvd. East Boca Raton, Florida 33434	250
Linda White	909 S.E. 14th Court Deerfield Beach, Florida 33441	250

ARTICLE IX

REGISTERED AGENT

The initial registered agent and address for his office is

Timothy S. Mullin
8301 Boca Glades Blvd. East
Boca Raton, Florida 33434

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledges appointment as such and agrees to accept service of process for this corporation

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority vote of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Trish Mahoney 10291 N.W. 33rd Street
Coral Springs, Florida 33065

Dale M. Boehne 8301 Boca Glades Blvd. East
Boca Raton, Florida 33434

Linda White 909 S.E. 14th Court
Deerfield Beach, Florida 33441 Dale

IN WITNESS WHEREOF, the undersigned, as the Incorporators have executed the foregoing
Articles of Incorporation this 31 day of August 1995

FILED
95 AUG 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trish Mahoney
Trish Mahoney
Incorporator

Dale M. Boehne
Dale M. Boehne
Incorporator

Linda White
Linda White
Incorporator

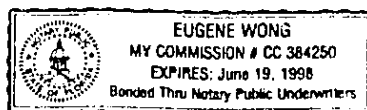
Acceptance by registered agent

Jindoly S. Mullins

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared Dale M. Boehne, Linda White and Trish Mahoney known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation this 31 day of August, 1995

Eugene Wong
Notary Public





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1995

SALON UTOPIA INC.
7848 WILES ROAD
CORAL SPRINGS, FL 33067

The Articles of Incorporation for SALON UTOPIA, INC. were filed on August 23, 1995 and assigned document number P95000065470. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Terri Buckley, Corporate Specialist
New Filings Section

Letter Number: 295A00039551

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SALON UTOPIA, INC., a Florida corporation, filed on August 23, 1995, as shown by the records of this office.

The document number of this corporation is P95000065470.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fourth day of August, 1995



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

P95000065470

NOTES

September 13, 1995

To Whom it may concern,

I am sending an affidavit stating that, under the circumstances that have arrived, I need to dissolve the corporation of Salon Utopia, Inc.

I am totally releasing the name, Salon Utopia to be used by others.

Thank you for your promptness of sending these papers to me so I could resolve this matter.

Thank you for your help,

Sincerely,

Linda White

LA WHITE
909 SE 14 CT
DEERFLD BCH
FLA 33441

Vld.s

VS SEP 22 1995

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is WILLIAMS ELECTRIC CO.

SECOND: The articles of incorporation were filed on 2001-01-11 at 11:11.

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued
- ☒ The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this _____ day of _____, 19____

Signature _____
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

(Typed or printed name)

(Title)