796100008631 VAN HOUTEN & PONDER, P. A. ATTORNIYS AT LAW

Michael A. Van Houten Stephen R. Ponder

Post Office Box 2325 Daytona Beach, Florida 32115 114 S. Palmetto Avenue Daytona Beach, Florida 52114

Telephone (904) 257-1777 Fackindle (904) 258-1555

ATTORNEYS' TITLE INSURANCE FUND, INC.
CORPORATION ORDER FORM

FROM:

MICHAEL A. VAN HOUTEN, ESQ.

DATE:

**JANUARY 8, 1996** 

RE:

THE BOULEVARD SALON, INC.

PRODUCT: FILING OF CORPORATE DOCUMENTS

600001682646 -01/09/96--01090--007 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the following:

- 1. Letter to Secretary of State, along with a check in the amount of \$70.00.
- 2. Articles of Incorporation of The Boulevard Salon, Inc.

Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.

95 JAN -9 PH 2:36 JAN -9 PH 1: 26

# VAN HOUTEN & PONDER, P. A.

APTORNEYS AT LAW

Michael A. Van Houten Stephen R. Ponder

Post Office Box 2525 Daytona Beach, Florida 52115 114 S. Palmetto Avenue Daytona Beach, Florida 39114

Telephone (904) 257-1777 Facstoille (904) 258-1555

January 8, 1996

Secretary of State Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Re: The Boulevard Salon, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of The Boulevard Salon, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:

\$35.00

Registered Agent Designation

<u>35.00</u> \$70.00

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you in advance for your assistance.

Sincerely yours,

Michael A. Van Houten

/rs Enclosures

cc: Mr. and Mrs. Savicki

### ARTICLES OF INCORPORATION

OF

## THE BOULEVARD SALON, INC.

TEGANNO MESS The undersigned subscriber to these Articles of Incorporation a 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:

THE BOULEVARD SALON, INC.

The principal place of business of this corporation shall be 801 Indian River Boulevard, Edgewater, Florida, 32132.

# ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 819 Patterson Drive, South Daytona, Florida, 32119-2614, and the name of the initial registered agent of the corporation at that address is David J. Savicki.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. 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 pro rata share thereof at the price at which it is offered to others.

# ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David J. Savicki Pres./Treasurer 819 Patterson Drive South Daytona, FL 32119-2614

Gail T. Savicki Vice President/Sec.

819 Patterson Drive South Daytona, FL 32119-2614

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

David J. Savicki
819 Patterson Drive
South Daytona, FL 32119-2614

IN WITNESS WHEREOF, the undersigned incorporator has executed to the property of the composition o these Articles of Incorporation on this \_5 day of <u> January</u>, 1996.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30 day of \_\_\_\_\_\_, 1996, by David J. Savicki, who is personally known to me or who has produced the following as identification:\_\_\_\_\_\_.

ROPIN C. SCHMIDT MY COMMISSION # CC 206688 EXPIREU: June 20, 1996 Bonded Thru Notary Public Underwriter Notary Public State of Florida at Large

My Commission Expires:

6120124

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Dated: 1-5-96