

P96000024795
TRANSMITTAL LETTER

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

SUBJECT: Panacea Hair Studio, Incorporated
(Proposed corporate name - must include suffix)

300001743833
-03/15/96--01010--003
****131.25 ****131.25

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

Additional Copy Required

FROM: Craiger Scheuer

Name (printed or typed)

P.O. Box 21652

Address

Sarasota, Fl. 34276

City, State & Zip

941-923-6346

Daytime Telephone number

FILED
MAR 14 PM 1:19
TALLAHASSEE, FLORIDA

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

GB 3/20/96

ARTICLES OF INCORPORATION

96 MAR 14 PM 1:19

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:

Panacea Hair Studio, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address :

P.O. Box 21652 Sarasota, Florida 34276

Street Address:

Not yet determined

ARTICLE III SHARES

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

Nine Hundred Shares (900) of common stock having a par value of one dollar per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Craiger Scheuer
2640 Clubhouse Dr.
Sarasota, Fl. 34232

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

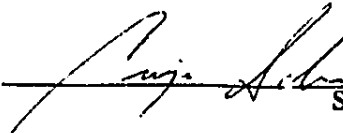
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Craigor Scheuer
2640 Clubhouse Dr.
Sarasota, Fl. 34232

Rod Martin
5480 Sawgrass Rd.
Sarasota, Fl. 34232

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

28th day of February, 19 96.



Signature Craigor Scheuer



Signature Rod Martin

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Panacea Hair Studio, Incorporated

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

Craig Scheuer

(NAME)

2640 Clubhouse Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Florida 34232

(CITY/STATE/ZIP)

56 MAR 14 PM 1:19

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)

February 28, 1996

(DATE)

P96000024795

C. SCHEUER
P.O. BOX 21052
SARASOTA, FL 34276-4052

Office Use Only

FILED
96 JUL 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) **TTTTTT 891830**
-07/12/96--01029--0009
*****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #) **TTTTTT 891830**
-07/26/96--01087--0020
*****8.75 *****8.75

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-14902
PRB NC
2/17 7/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

ROD MARTIN
PANACEA HAIR STUDIO, INC.
PO BOX 21652
SARASOTA, FL 34276

SUBJECT: PANACEA HAIR STUDIO, INCORPORATED
Ref. Number: P96000024795

RECEIVED
95 JUL 22 AM 8:05
DIVISION OF CORPORATIONS

We have received your document for PANACEA HAIR STUDIO, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00034571

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Panacea Hair Studio, Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to the articles of incorporation of Panacea Hair Studio, Incorporated

Article VI: Change of corporate name

The corporate name shall be The Strand International Salon, Corporation

FILED
96 JUL 23 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 4, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

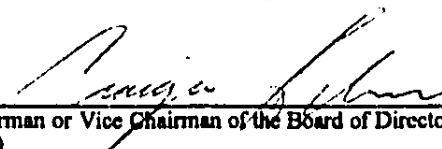
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____,"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of July, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig Scheuer

Typed or printed name

Vice President, Director

Title

P96000024795

1/5/97

To Whom It May Concern,

Enclosed in a check totaling 43.75 in payment for
an amendment to the articles of incorporation of
The Strand International, Salon Corporation. This
amount also includes payment for a certificate of status.

Thank You,

Craig Scheuer

C. SCHEUER
P.O. BOX 21652
SARASOTA, FL 34276-4652

300002055113--8
-01/13/97--01005--015
*****43.75 *****43.75

SH 1/7
NC

FILED
97 JAN 10 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Strand International Salon, Corporation P96000024795

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to the articles of incorporation of The Strand International Corporation, P96000024795

Article VI : Change of corporate name

The corporate name shall be : The Forum International Salon, Incorporated

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 2, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

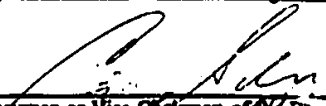
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of January, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig Scheuer

Typed or printed name

Vice President, Incorporator

Title