

# P96000032873

## CAPITAL CONNECTION, INC.

NA 32602

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Renaissance Francaise Day  
SPA and Salon, Inc.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

|  | C.C. FEE. | DISBURSED |
|--|-----------|-----------|
| <input checked="" type="checkbox"/> Capital Express™       |           |           |
| <input checked="" type="checkbox"/> Art. of Inc. File      |           |           |
| <input type="checkbox"/> Corp. Record Search               |           |           |
| <input type="checkbox"/> Ltd. Partnership File             |           |           |
| <input type="checkbox"/> Foreign Corp. File                |           |           |
| <input type="checkbox"/> (-) Cert. Copy(n)                 |           |           |
| <u>Photo</u>   |           |           |
| <input type="checkbox"/> Art. of Amend. File               |           |           |
| <input checked="" type="checkbox"/> Dissolution/Withdrawal |           |           |
| <input checked="" type="checkbox"/> C U S. <u>(2)</u>      |           |           |
| <input type="checkbox"/> Fictitious Name File              |           |           |
| <input type="checkbox"/> Name Reservation                  |           |           |
| <input type="checkbox"/> Annual Report/Reinstatement       |           |           |
| <input type="checkbox"/> Reg. Agent Service                |           |           |
| <input type="checkbox"/> Document Filing                   |           |           |
| <input type="checkbox"/> Corporate Kit                     |           |           |
| <input type="checkbox"/> Vehicle Search                    |           |           |
| <input type="checkbox"/> Driving Record                    |           |           |
| <input type="checkbox"/> Document Retrieval                |           |           |
| <input type="checkbox"/> UCC 1 or 3 File                   |           |           |
| <input type="checkbox"/> UCC 11 Search                     |           |           |
| <input type="checkbox"/> UCC 11 Retrieval                  |           |           |
| <input type="checkbox"/> File No.'s, _____ Copies          |           |           |
| <input type="checkbox"/> Courier Service                   |           |           |
| <input type="checkbox"/> Shipping/Handling                 |           |           |
| <input type="checkbox"/> Phone ( ) _____                   |           |           |
| <input type="checkbox"/> Top Priority                      |           |           |
| <input type="checkbox"/> Express Mail Prop.                |           |           |
| <input type="checkbox"/> FAX ( ) _____ pgs.                |           |           |

500001782275

-04/16/96--01089--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SEAL OF THE STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

APR 15 1996  
 DEPT. OF REVENUE

### SUBTOTALS

|                                |    |
|--------------------------------|----|
| FEE.....                       | \$ |
| DISBURSED.....                 | \$ |
| SURCHARGE.....                 | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL.....                  | \$ |
| PREPAID.....                   | \$ |
| BALANCE DUE.....               | \$ |

| REQUEST | TAKEN   | CONFIRMED | APPROVED     |
|---------|---------|-----------|--------------|
| DATE    | 4/16/96 |           |              |
| TIME    | 9:30    |           | CK No. _____ |
| BY      | CP      |           |              |

WALK-IN  
 Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES2tmw

ARTICLES OF INCORPORATION  
OF  
RENAISSANCE FRANCAISE DAY SPA AND SALON INC.

FILED

96 APR 16 AM 11:12

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE I - NAME

The name of this corporation shall be:  
Renaissance Francaise Day Spa and Salon Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

c/o David A. King, Attorney  
1416 Kingsley Avenue  
Orange Park, FL 32073

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes §607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not

less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation is:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, FL 32073

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Kathleen Rapach  
2360 Holly Leaf Lane  
Orange Park, FL 32073

#### ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLE IX - INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE X - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of

Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 10th day of April, 1996.

  
DAVID A. KING

FILED

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

APR 16 AM 11:12

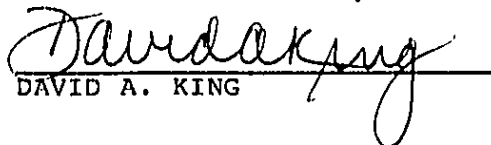
Pursuant to Section 48.091 and Section 607.050, Florida Statutes, the following is submitted:

Renaissance Francaise Day Spa and Salon Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
DAVID A. KING

P96000032873

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2666

Address

City/State/Zip

Phone #

3000001879293

-06/24/96--01036--006

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. Renaissance Francaise Day Spa and  
(Corporation Name) (Document #) Salon Inc.
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/24/96

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED  
96 JUN 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| 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 checked="" 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

96 JUN 24 AM 9:09  
ATTENTION OF CORPORATION

NE  
OK  
6/24

ART AMENDMENT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENAISSANCE FRANCAISE DAY SPA AND SALON INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on April 16, 1996. Document Number P96000032873.

FIRST: The name of the corporation is Renaissance Francaise Day Spa and Salon Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I - NAME

Change in the name of the corporation:

From: Renaissance Francaise Day Spa  
and Salon Inc.

TO: Renaissance Francaise European Day Spa

THIRD: This amendment was approved by a simple majority vote of the shares of the corporation, which was a sufficient number to approve the amendment, on the 19th day of June, 1996.

RENAISSANCE FRANCAISE DAY SPA  
AND SALON INC.

BY: Kathleen Rapach  
Kathleen Rapach, President/  
Director

ATTEST:

Kathleen Rapach  
Kathleen Rapach, Secretary/  
Director

FILED  
96 JUN 24 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA