

P960000 57263

TRANSMITTAL LETTER

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

300001889543
-07/10/96--01052--001
****122.50 ****122.50

SUBJECT: ROBERT ALLEN SALON AND SPA INC.
(Proposed corporate name - must include suffix)

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:

ROBERT E. JANCEK
Name (printed or typed)

P.O. BOX 23322
Address

FT. LAUDERDALE, FL 33307
City, State & Zip

954-830-9243 / 954-566-4116
Daytime Telephone number

FILED
56 JUL -3 AM 8:16
TALLAHASSEE, FLORIDA

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

8/1/96
7/19/96

ARTICLES OF INCORPORATION

FILED

96 JUL -3 AM 8 16

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:

ROBERT ALLEN SALON AND SPA INC.

ARTICLE II PRINCIPAL OFFICE

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

3334 N.E. 32ND STREET
FORT LAUDERDALE, FL. 33308

MAILING:

P.O. BOX 23322, FT. LAUD., FL. 33307

ARTICLE III SHARES

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

49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peggy Cumey
3334 N.E. 32ND ST.
FT. LAUD., FL. 33308

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):


ROBERT E. JANCEK
3334 N.E. 32nd St.
Ft. Lauderdale, FL.
33308

LAWRENCE D. DRULARD
3334 N.E. 32nd St.
Ft. Lauderdale, FL. 33308

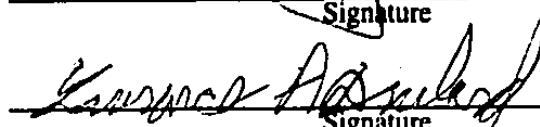
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: ROBERT ALLEN SALON
AND SPA INC.

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

Peggy Cumbly
(NAME)
3334 N.E. 32ND ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
FT. LAUDERDALE, FL.
(CITY/STATE/ZIP)

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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.

Peggy Cumbly
(SIGNATURE)

6/15/96
(DATE)