

P960000087790

Arthur-Ryan, The Salon and Dayspa, Inc.

5739 Driftwood Dr.
Lakeland, Florida 33809

Phone 941-815-2289

Fax 941-853-4276

September 30, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000001967730
--10/08/96--01102--017
***122.50 ***122.50

SUBJECT: Arthur-Ryan, The Salon and Dayspa, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50 (filing fee and certified copy) from William A. Baldwin, Jr., 5739 Driftwood Dr., Lakeland, FL 33809.

Please feel free to contact us at the above telephone numbers if you should have any questions.

Sincerely,

William A. Baldwin, Jr.

W96 21623

OCT 24 1996

FILED
96 OCT 24 AM 8:16
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1996

WILLIAM A. BALDWIN, JR.
5739 DRIFTWOOD DR.
LAKE LAND, FL 33809

SUBJECT: ARTHUR-RYAN, SALON AND DAYSPA, INC.
Ref. Number: W96000021623

We have received your document for ARTHUR-RYAN, SALON AND DAYSPA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00046462

ARTICLES OF INCORPORATION OF

**Arthur-Ryan, The Salon and Dayspa, Inc.
(CHAPTER S CORPORATION)**

96 OCT 25 11 04 16

The undersigned incorporation, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of this corporation shall be:
Arthur-Ryan, The Salon and Dayspa, Inc.
5739 Driftwood Drive
Lakeland Florida 33809

ARTICLE II: The name and address of the initial registered agent is:
William A. Baldwin, Jr.
5739 Driftwood Dr., Lakeland, FL 33809.

ARTICLE III: This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to be issued is 100.

ARTICLE IV: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated.

ARTICLE V: This corporation is formed under the regulations for Chapter S corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

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

William a. Baldwin, Jr.
President
5739 Driftwood Dr.
Lakeland, Florida 33809

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

20 day of September, 1996


Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGEN/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: **Arthur-Ryan, The Salon and Dayspa, Inc.**
5739 Driftwood Drive / Lakeland FL 33809
2. The name and address of the registered agent and office is:

**William A. Baldwin, Jr.
5739 Driftwood Dr.
Lakeland, Florida 33809**

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

Date

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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