

96000097516

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

600002015526--7
-11/27/96--01017--009
*****78.75 *****78.75

SUBJECT: MARCUS SALON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

EFFECTIVE DATE
11-22-96

☐ \$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: William MARVIN Neider
Name (Printed or typed)

706 INNERGARY PLACE
Address

VALRICO, FL. 33594
City, State & Zip

(813) 689-5325
Daytime Telephone number

FILED
96 NOV 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

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:

MARCUS SALON, INC.

EFFECTIVE DATE
11-22-96

ARTICLE II PRINCIPAL OFFICE

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

706 INNERGARY PLACE
VALRICO, FL. 33594

FILED
96 NOV 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William MARVIN NEIDER
706 INNERGARY PLACE
VALRICO, FL. 33594

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):

William MARVIN NEIDER
706 INNERGARY PLACE
VALRICO, FL. 33594

ARTICLE VI:

This corporation shall begin its existence
on 11/22/96 and shall have perpetual existence.

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

22nd day of November, 19 96.

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

William Neider
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: MARCUS SALON, INC.

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

William MARVIN Neider
(NAME)

706 INNERGARY PLACE
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

VALRICO, FL. 33594
(CITY/STATE/ZIP)

FILED
96 NOV 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

William Neider
(SIGNATURE)

11/22/96
(DATE)