

P97000014843

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard
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Naples, Florida 34108

(941) 514-8211
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January 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DSM Salon, Inc.
Our File No. 9173.0

800002075258--2
-02/03/97-01006--004
****122.50 ****122.50

Gentlemen:

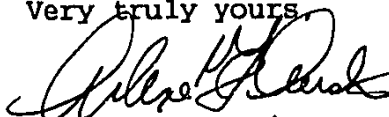
Enclosed please find the following items relating to the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

A. Filing Fee	\$ 35.00
B. Certified copy of Articles	52.50
C. Designation of Registered Agent	35.00
Total	\$ 122.50

Kindly forward the certified copy of the Articles undersigned at your earliest convenience. Thank you for your cooperation and assistance.

Very truly yours,


Arlene F. Austin

EFFECTIVE DATE
2-1-97

AFA:el
Enclosures

FEB 17

FEB 4

611

W97-2769

FILED
97 FEB -3 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 4, 1997

ARLENE F. AUSTIN, P.A.
5811 PELICAN BAY BLVD.
SUITE 206A
NAPLES, FL 34108

SUBJECT: DSM SALON, INC.
Ref. Number: W97000002769

We have received your document for DSM SALON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 497A00005819

ARTICLES OF INCORPORATION
OF
DSM SALON, INC.

FILED

97 FEB -3 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be DSM Salon, Inc.

ARTICLE II. COMMENCEMENT & DURATION

EFFECTIVE DATE
2-1-97

The commencement of this corporation's existence shall be on February 1, 1997. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a beauty salon and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock (no par value).

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Dawn S. Mastrodicasa
1676 River Reach Drive, Unit #241
Naples, FL 34104.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

5811 Pelican Bay Blvd., Suite 206A
Naples, FL 34108.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Arlene F. Austin.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Dawn S. Mastrodicasa
1967 River Reach Drive, Unit #241
Naples, FL 34104.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Dawn S. Mastrodicasa - Incorporator

State Of Florida
County Of Collier

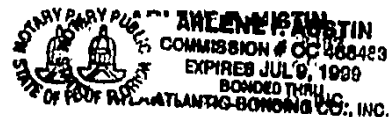
On January 24, 1997, Dawn S. Mastrodicasa, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles Of Incorporation Of DSM Salon, Inc.


Notary Public

ARLENE F. AUSTIN


(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)



Acceptance By Resident Agent


I hereby accept my designation as resident agent and agree to serve as the resident agent of DSM Salon, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for DSM Salon, Inc.


Arlene F. Austin - Registered Agent

FILED
97 FEB -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State Of Florida
County Of Collier

On January 24, 1997, Arlene F. Austin, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing this Acceptance of Designation as Resident Agent.


Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

