

P97000020030



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 281179 9196A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : March 4, 1997

ORDER TIME : 2:36 PM

ORDER NO. : 281179-005

300002104273--1

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips
KATHERINE A. CHRISTY, ESQ

Suite 230
250 International Parkway
Heathrow, FL 32746

DOMESTIC FILING

NAME: SALON ONE OF PONTE VEDRA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -4 AM 8:34

FILED

K.R. MAR - 5 1997

ARTICLES OF INCORPORATION
OF
SALON ONE OF PONTE VEDRA, INC.

FILED
97 MAR -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is SALON ONE OF PONTE VEDRA, INC. The mailing address for the corporation is 385 Eagle Creek Circle, Lake Mary, Florida 32746.

ARTICLE II - DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of capital stock, which shall be designated Common Stock with no par value. The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 385 Eagle Creek Circle, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation at that address is Ginger L. Black.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. This corporation shall have one (1) director initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders.

C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Ginger L. Black	385 Eagle Creek Circle Lake Mary, Florida 32746

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Ginger L. Black	385 Eagle Creek Circle Lake Mary, Florida 32746

ARTICLE VIII - BYLAWS

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles
at Heathrow Florida, this 3rd day of March, 1997.

Ginger L. Black
Ginger L. Black

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 3rd
day of March 1997 by Ginger L. Black.

CLARE B. PHILLIPS
Notary Public, State of Florida
My Comm. expires Aug. 23, 1997
Comm. No. CC310293

Clare B. Phillips
NOTARY PUBLIC
Print Name: Clare B. Phillips
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated
corporation at the place designated in the Articles of Incorpora-
tion, I hereby agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Ginger L. Black
Ginger L. Black
Registered Agent

c:\wp51\corp\salonone.art

FILED
97 MAR -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA