

PA70000063614

UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW  
ESTABLISHED 1925

FILED

760 NORTH PONCE DE LEON BOULEVARD  
SAINT AUGUSTINE

97 JUL 22 AM 10:06

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH, III  
TRACY WILSON UPCHURCH  
SIDNEY F. ANSBACHER  
KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA  
STEPHEN A. FAUSTINI

PLEASE REPLY TO  
POST OFFICE DRAWER 8007  
SAINT AUGUSTINE, FLORIDA 32085-8007

TELEPHONE (904) 829-8086  
FAX (904) 825-4862

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.  
OF COUNSEL  
FRANK D. UPCHURCH  
(894-1986)

July 17, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002244122--2  
-07/22/97--01107--003  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Floridian Salon & Day Spa, Inc.  
Our File No. 5-97-284

Dear Sir or Madam:

I enclose herewith one original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original and furnish me with a certified copy in the envelope provided.

In furtherance of the same, you will find enclosed our firm check in the amount of \$122.50, made payable to the Secretary of State, which I estimate to be sufficient funds for the filing fee, certified copy, and registration of the registered agent.

Thank you for your assistance in this matter. Please do not hesitate to contact me or my secretary, Sharon, if you have any questions or comments whatsoever.

Sincerely yours,

Michael A. Siragusa

MAS:sp  
Enclosures

PK 7/23/97

ARTICLES OF INCORPORATION  
FOR  
FLORIDIAN SALON & DAY SPA, INC.

FILED  
97 JUL 22 AM 10:06  
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name and Principal Office

The name of the corporation shall be: Floridian Salon & Day Spa, Inc., and the mailing and street address of the Corporation's principal office shall be located at 5348 A1A South, St. Augustine, Florida 32084.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The aggregate number of shares which the Corporation shall be authorized

to issue is One Hundred (100) shares of common stock at a par value of One Dollar (\$1.00) per share.

#### **ARTICLE IV**

##### **Term of Existence**

The Corporation shall exist perpetually.

#### **ARTICLE V**

##### **Incorporator(s)**

The name and address of the undersigned incorporator is:

##### **NAME**

##### **ADDRESS**

LYNELLE L. HIDDE

5348 A1A South  
St. Augustine, Florida 32084

#### **ARTICLE VI**

##### **Registered Agent and Office**

The name of the Corporation's initial registered agent is Lynelle L. Hidde, and the street and mailing address of the Corporation's initial registered office in Florida is 5348 A1A South, St. Augustine, Florida 32084.

#### **ARTICLE VII**

##### **Amendment**

These Articles of Incorporation may be amended in any manner provided by

law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 17<sup>th</sup> day of JUNE, 1997.

Lynelle L. Hidde  
LYNELLE L. HIDDE

State of Florida  
County of St. Johns

THE FOREGOING instrument was acknowledged before me this 17<sup>th</sup> day of June, 1997, by Lynelle L. Hidde, who did not take an oath and who: (notary must check applicable box)

☒ is personally known to me.  
☐ produced current driver's license(s) as identification.  
☐ produced \_\_\_\_\_ as identification.



[Signature]  
Signature of Notary

FILED

97 JUL 22 AM 10:06

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am familiar with and accept the duties and responsibilities as Registered Agent for  
the foregoing corporation.

Lynelle L. Hidde  
LYNELLE L. HIDDE