

P97000073540

TRANSMITTAL LETTER

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

SUBJECT:

The I AM That I AM Salon Inc

(Proposed corporate name - must include suffix)

700002268587--2
-08/15/97--01083--015
*****78.75 *****78.75

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

☐ \$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:

YVONNE Pouchet

Name (Printed or typed)

8038 Laurel Tree DR

Address

Orlando FL 32819

City, State & Zip

(407) 351-4267

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 25 PM 2:18

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

YVONNE POUCHET
8038 LAUREL TREE DR.
ORLANDO, FL 32819

SUBJECT: THE I AM THAT I AM SALON, INC.
Ref. Number: W97000018974

We have received your document for THE I AM THAT I AM SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 197A00041579

ARTICLES OF INCORPORATION
OF
The I Am That I Am Salon, Inc.

FILED
97 AUG 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida General Corporation Act, The I Am That I Am Salon, Inc., adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is The I Am That I Am ("Corporation").

ARTICLE TWO
DURATION

The period of duration for this Corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of common stock class, with a One Dollar (\$1.00) par value for each share.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent are as follows:

Yvonne Pouchet
8038 Laurel Tree Drive
Orlando, Florida, 32819

**ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS**

The principal office of the Corporation is:

331 S. Park Avenue
Suite B
Winter Park, Florida 32789

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than one (1).

The names and addresses of the initial directors of this Corporation are:

Yvonne Pouchet
8038 Laurel Tree Drive
Orlando, Florida 32819

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

Yvonne Pouchet
8038 Laurel Tree Drive
Orlando, Florida 32819

**ARTICLE NINE
NON-RESIDENT DIRECTORS**

Directors need not be residents of the State of Florida.

**ARTICLE TEN
DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this Corporation.

ARTICLE ELEVEN AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

ARTICLE TWELVE INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

ARTICLE THIRTEEN SHAREHOLDERS QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE FOURTEEN REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

ARTICLE FIFTEEN INFORMAL ACTION OF DIRECTORS

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

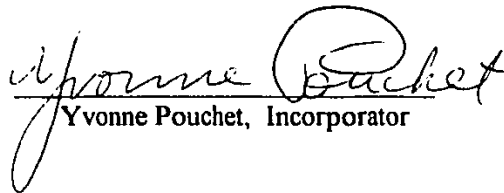
ARTICLE SIXTEEN RESTRICTIONS ON TRANSFER OF STOCK

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

**ARTICLE SEVENTEEN
HEADING AND CAPTIONS**

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

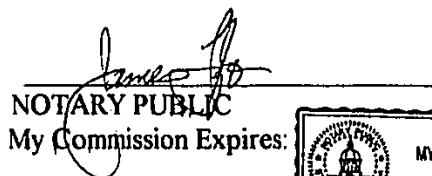
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 8th day of August 1997.

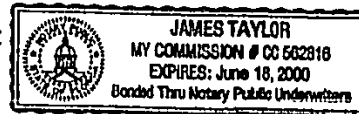

Yvonne Pouchet, Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Yvonne Pouchet, to be known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August 1997.


NOTARY PUBLIC
My Commission Expires:



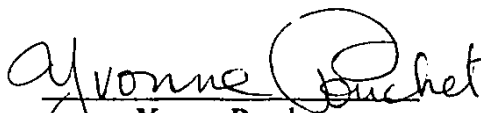
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

The I Am That I Am Salon, Inc., (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designated Yvonne Pouchet as its registered agent to accept service of process within the State of Florida with its registered office at 8038 Laurel Tree Drive, Orlando, Florida 32819.

ACKNOWLEDGMENT

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 8 day of 22 1997.


Yvonne Pouchet
Registered Agent

FILED
97 AUG 25 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA