

P97000091179

Anna L. Barron

Requestor's Name

4799 NW 7th Ave. #B

Address

Miami FL 33127

City/State/Zip

Phone #

FILED

97 OCT 22 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Springfield, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/22/97--01044--015  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall OCT 23 1997

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: **SERENITY SALON, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**4799 NW 7TH Avenue, Suite B  
Miami, Fl. 33127.**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

**Anna Lisa Barron                      100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Anna Lisa Barron**

**4799 NW 7TH Avenue, Suite B**  
**Miami, Fl. 33127**

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Anna Lisa Barron**      **4799 NW 7TH Avenue, Suite B Miami, FL 33127**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of August, 1997.

*Anna Lisa Barron*

Signature

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Signature

-----  
Signature

Sworn to and subscribed to me this 5th day of August, 1997.

*D V Marsh*  
Notary Public

**D V MARSH**



OFFICIAL NOTARY SEAL  
D V MARSH  
COMMISSION NO. C066830  
MY COMMISSION EXP. 11/08/2000

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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: **SERENITY SALON, INC.**

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

**Anna Lisa Barron**

**4799 NW 7th Avenue, Suite B**

**Miami, Fl. 33127.**

*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 and accept the obligations of my position as registered agent.*

*Anna Lisa Barron*

Signature

*August 8, 1997*

Date