

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Great Day Salons &
Spas, Inc.

RECEIVED

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by:

Cher

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Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

☒ Cert. Copy

____ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search

____ UCC 11 Retrieval

____ Courier

RP
11-5-97

**ARTICLES OF INCORPORATION
OF
GREAT DAY SALONS & SPAS, INC.**

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ARTICLE I

NAME

The name of this corporation shall be: Great Day Salons & Spas, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

6074 S.E. Federal Highway, Stuart, Florida 34997.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

6074 S.E. Federal Highway, Stuart, Florida 34997.

The name of the initial registered agent of this corporation at that address is:

Robert S. Scott, III

ARTICLE VII

DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 2 or more than

4. The name and address of the initial Directors of this corporation are:

Robert S. Scott, III
1597 S.E. Burning Lane
Port St. Lucie, Florida 34952

Rita M. Scott
1597 S.E. Burning Lane
Port St. Lucie, Florida 34952


ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Robert S. Scott, III
1597 S.E. Burning Lane
Port St. Lucie, Florida 34952


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 1997.


Robert S. Scott, III

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, Great Day Salons & Spas, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 4th day of November, 1997.

A handwritten signature in black ink, appearing to read "Robert S. Scott, III", written over a horizontal line.

Robert S. Scott, III
Registered Agent

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