# 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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| Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Apaual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Status  Certificate of Fictitious Name  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Owner Search  Driving Record  Requested by: Well Pick Up  Walk-In  Will Pick Up  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  Cert. Gopy  Cert. Gopy  Cert. Gopy  Cert. Gopy  Cert. Fictious Name  Corp Record Search  Officer Search  Fictitious Owner Search  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  UCC 11 Retrieval  Courier  PA-71   |                        | LTD Partnership 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  Requested by:  Name  Date  Time  Wells Is.  Wells Is.  Wells Is.  Wells Is.  Merger File  Trade/Service Mark  Merger File  Art. of Amend  Officer  Cert. Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Owner Search  UCC 1 or 3 File  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval |                        | Foreign Corp. File             |   |
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| Merger File  | •                      | Fictitious Name File           |   |
| Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Requested by:  Certificate of Fictitious Name  Corp Record Search  Fictitious Owner Search  UCC 1 or 3 File  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval  |                        | Trade/Service Mark             |   |
| RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Driving Record  Name  Date  Time  UCC 1 or 3 File  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval   |                        | Merger File                    |   |
| 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  Requested by:  Requested by:  Name  Date  Time  UCC 11 Search  UCC 11 Search  UCC 11 Retrieval  Vehicle Search   |                        | Art. of Amend. File            |   |
| Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Officer Search  Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record  Requested by: Chec 11.5 944  Name Date Time  UCC 11 Search  UCC 11 Retrieval  |                        | RA Resignation                 |   |
| Cert. Copy   |                        | Dissolution / Withdrawal       |   |
| Photo Copy   |                        | Annual Report / Reinstatement  | 5 |
| 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  Requested by: Cher 11.5 944  Name Date Time  UCC 11 Retrieval  Will Date To Search  UCC 11 Retrieval  |                        | Cert. Copy                     |   |
| Certificate of Status  |                        | Photo Copy                     |   |
| Fictitious Search  |                        | Certificate of Good Standing   |   |
| Fictitious Search  |                        | Certificate of Status          |   |
| Fictitious Search  |                        | Certificate of Fictitious Name |   |
| Fictitious Search  |                        | Corp Record Search             |   |
| Fictitious Owner Search  |                        | Officer Search                 |   |
| Vehicle Search   | <b>5 3 3 3</b>         | Fictitious Search              |   |
| Vehicle Search   | Signature              | Fictitious Owner Search        |   |
| Requested by: Cher   |                        | Vehicle Search                 |   |
| Name Date Time UCC 11 Search UCC 11 Retrieval  |                        | Driving Record                 |   |
| Name Date Time UCC 11 Search UCC 11 Retrieval  | Requested by: 11-5 9JU | UCC 1 or 3 File                |   |
| UCC 11 Retrieval   |                        | UCC 11 Search                  |   |
| Walk-In Will Pick Up Courier   |                        | UCC 11 Retrieval               |   |
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Art of Inc. File\_

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

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OVERSION OF CORPORATIONS

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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.

Robert S. Scott, III Registered Agent

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