

Charter Number Only

12/4/98
P98000011817

Requestor's Name

David Buck

Address

2900 E. OAKland Park Blvd.
fort land FL 33306 #103

City

State

ZIP

Phone

(954) 561-3303 E

VALIDATION ONLY

000002422730--8

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****122.50 ****122.50

CORPORATION(S) NAME

Galt Mile Salon, Inc.



Empire Toll Free: 1-800-432-3028

FILED

98 FEB -5 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 FEB -5 PM 2:02

DIVISION OF CORPORATION

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

DAVID E. BUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANT

2900 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FLORIDA 33306
PHONE (954) 561-3303 FAX (954) 566-5400

February 2, 1998

State of Florida
Department of State
Division of Corporations
Tallahassee, FL 32304

RE: GALE MILE SALON, INC.

Attached are two copies of the articles of incorporation for GALT MILE SALON, INC. A check for \$122.50 is enclosed to cover the following expenses:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
Total	<u>\$122.50</u>

Please contact the writer regarding any additional information needed to incorporate this company in the State of Florida.

Very Truly Yours,



David E. Buck, C.P.A.

ARTICLES OF INCORPORATION
OF
GALT MILE SALON, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH;

ARTICLE I
NAME

The name of the Corporation is: GALT MILE SALON, INC.

The Principal Office is: 3413 GALT OCEAN DRIVE
FORT LAUDERDALE, FLORIDA 33308

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is:
3413 GALT OCEAN DRIVE
FORT LAUDERDALE, FLORIDA 33308

and the name of the initial registered agent of this corporation at such address is:
PLACIDA J. LUCHESI

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have Two directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The names and addresses of the Directors of the corporation are as follows:

PLACIDA J. LUCHESI
3233 N. E. 34 STREET #604
FORT LAUDERDALE, FLORIDA 33308

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TALLAHASSEE, FLORIDA

MARIA L. ALVY
1141 S. W. 73 AVENUE
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VIII
INCORPORATORS

The names and addresses of the Corporation's incorporators are:

PLACIDA J. LUCHESI
3233 N. E. 34 STREET #604
FORT LAUDERDALE, FLORIDA 33308

MARIAN L. ALVY
1141 S. W. 73 AVENUE
NORTH LAUDERDALE, FLORIDA 33068

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION OF SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, I have subscribed my name this fourth day of February, 1998.

Maria L. Alvy
MARIA L. ALVY, INCORPORATOR
Placida J. Luchesi
PLACIDA J. LUCHESI, INCORPORATOR

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Section 48.091 Florida Statutes the following is submitted:

That GALT MILE SALON, INC., desires to organize under the laws of the State of Florida has named:

PLACIDA J. LUCHESI
3413 GALT OCEAN DRIVE
FORT LAUDERDALE, FLORIDA 33308

as its agent to accept service of process within the State of Florida.

Placida J. Luchesi
PLACIDA J. LUCHESI

PLACIDA J. LUCHESI
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA