

P980000/8443

Latricia Nash

Requestor's Name

1112 S. Magnolia M202

Address

Tallahassee, FL 32301 (850) 671-8457

City/State/Zip

Phone #

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98 FEB 25 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Betty Jones SPA & Salon

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF CORPORATION

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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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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

FEB 25 1998

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BETTY JONES SPA & SALON, INC.**

FILED
98 FEB 25 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Mailing Address

The name of this corporation shall be:

Betty Jones Spa & Salon, Inc.

The address of the principle office and the mailing address of this corporation is:

Plaza Central Building
25 Second Street North, Suite #160
St. Petersburg, Florida 33701

ARTICLE II

Existence of Corporation

This corporation shall begin existence on February 25, 1998, and shall have perpetual existence.

ARTICLE III

Purposes

This corporation may engage in the transaction of any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Powers

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by 607.0302, Florida Statutes (1993), as may be amended from time-to-time.

ARTICLE V

Capital Stock

- a) The corporation shall have a single class of common stock, all having the same rights and privileges.
- b) The total number of shares of stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote such election.
- d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

Plaza Central Building
25 Second Street North, Suite #160
St. Petersburg, Florida 33701

And the name of the corporation's initial agent at such address is:

Harold Jones

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Status (1993), as may be amended from time-to-time.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be three (3) and the name and address of each person who is to serve a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Gary A. Sheffield	6731 30 th Street South St. Petersburg, Florida 33712
Betty Jones	6731 30 th Street South St. Petersburg, Florida 33712
Harold Jones	6731 30 th Street South St. Petersburg, Florida 33712

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VIII

Incorporators

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Harold Jones	6731 30 th Street South St. Petersburg, Florida 33712

ARTICLE IX

Indemnification

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (1993), as amended from time-to-time.

ARTICLE X

Control Share Acquisitions

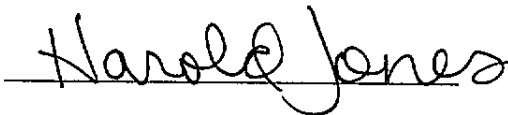
The corporation does hereby elect, pursuant to Subsection 607.0902(s), Florida Statutes (1993), to exempt itself from the provisions pertaining to control share acquisitions as contained in Sections 607.0902, 607.1301, 607.1302, and 607.1320, Florida Statutes (1993).

ARTICLE XI

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

A handwritten signature in cursive script that reads "Harold Jones". The signature is written in dark ink and is positioned above a horizontal line.

Harold Jones

Incorporator

Acceptance of Registered Agent

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Having been named to accept service of process for the above named corporation at a placed designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (1993).

Dated this 24th day of February 1998.

Harold Jones

Harold Jones

Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this 24th day of February, 1998, personally appeared Harold Jones, to me well known to be the person described in and who signed the forgoing Articles of Incorporation and Acceptance of Registered Agent, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Anthony R. Harrell
Name: Anthony R. Harrell



ANTHONY R. HARRELL
Comm. No. CC 510288
My Comm. Exp. Nov. 19, 1999
Bonded thru Pichard Ins. Agcy.

Notary Public for State of Florida (SEAL)

Personally Known ✓

ID Produced _____

My Commission Expires: