

P9 8000018538

Bruce A. Haught, P.A.

ATTORNEY AT LAW

501 Hwy. 98 E., Suite G  
P.O. Box 5017  
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Also Admitted to Practice in Alabama

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April 4, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600003200296--0  
-04/07/00--01079--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Panache Salon of Destin, Inc.

Dear Sir/Ma'am:

Enclosed please find an original and one copy of Restatement of Articles of Incorporation of Panache Salon of Destin, Inc. to be filed with your office and check #1081 in the amount of \$35.00 for the filing fee. I have enclosed a self-addressed stamped envelope to return a file-marked copy back to our office at your convenience.

Please feel free to call if you have any questions regarding this matter.

Sincerely,

*Barbara M. Hynes*

Barbara M. Hynes  
Paralegal to Bruce A. Haught, Esq.

/bmh

Enclosures

FILED  
00 APR 21 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N. Stuart*

T. LEWIS APR 21 2000

1980000/8538

Requester's Name

Panache Salon of Destin, FL

807 Linda Dr  
May ester FL 32569

Office Use Only

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

000003198860--3  
-04/06/00--01090--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Replied  
KR  
4/13

Examiner's Initials

**Bruce A. Haught, P.A.**  
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April 18, 2000

Attn: Thelma Lewis  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

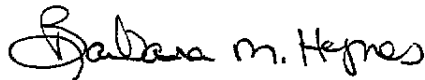
RE: Panache Salon of Destin, Inc.

Dear Ms. Lewis:

Enclosed please find the corrected first page of the Restatement of Articles of Incorporation of Panache Salon of Destin, Inc. and the Certificate of Designation Registered Agent/Registered Office as requested.

Please feel free to call if you have any questions regarding this matter.

Sincerely,



Barbara M. Hynes  
Paralegal to Bruce A. Haught, Esq.

/bmh

Enclosures

**RESTATEMENT OF ARTICLES OF INCORPORATION  
OF  
PANACHE SALON OF DESTIN, INC.**

00 APR 21 PM 12:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Panache Salon of Destin, Inc., pursuant to the provisions of Section 607.1007, of the Florida Business Corporation Act, hereby adopts Restated Articles of Incorporation which accurately restate and integrate the Articles of Incorporation and all amendments thereto that are in effect to date and as further amended as hereinafter set forth, as permitted by F.S.A. § 607.1007.

2. The Articles of Incorporation of the corporation are amended by the Restated articles of incorporation as follows:

a. Article VIII of the articles of incorporation is hereby amended to read as follows:

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President

Laura Flowers  
88B North Holiday Rd.  
Destin, FL 32541

b. Article XII of the articles of incorporation is hereby deleted.

3. Each such amendment made by these restated articles of incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation, amendments thereto, if any, and such amendments made by the Restated Articles of Incorporation were duly adopted by the shareholders of the Corporation by unanimous written consent of the shareholders to be effective the date of filing with the Secretary of State of Florida. Each amendment to these Restated Articles was adopted on the 29th day of March, 2000.

4. The Articles of Incorporation and all amendments and supplements thereto are hereby superseded by the following Restated Articles of Incorporation which accurately copy the entire text thereof as amended above:

**RESTATED ARTICLES OF INCORPORATION  
OF  
PANACHE SALON OF DESTIN, INC.**

**ARTICLE I - NAME**

The name of this corporation is Panache Salon of Destin, Inc.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

**ARTICLE III - PRINCIPAL OFFICE**

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

88 Holiday Road, B  
Destin, FL 32541

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the corporation. A copy of such agreement shall be kept on file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

**ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the registered agent of this corporation is Bruce A. Haught, 501 Highway 98 E, Suite G, Destin, FL 32541.

### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President

Laura Flowers  
88B North Holiday Rd.  
Destin, FL 32541

### **ARTICLE IX - INCORPORATOR**

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

Laura Flowers  
88B North Holiday Rd.  
Destin, FL 32541

### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

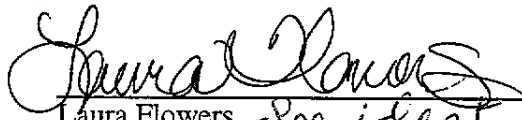
### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

### **ARTICLE XII - ACTION WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Restated Articles of Incorporation this the 29th day of March, 2000.

  
\_\_\_\_\_  
Laura Flowers - President

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

Pursuant to the provisions of sections 607.0501 and 617.0501, 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 Panache Salon of Destin, Inc.
2. The name and address of the registered agent and office is Bruce A. Haught, 501 Highway 98 E, Suite G, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 18 day of April, 2000.

Bruce A. Haught

By:   
Registered Agent