

TRANSMITTAL LETTER

P98000075687

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

FILED
98 AUG 27 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: UTOPIA HAIR & BODY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIE A. SHAW
Name (Printed or typed)

2210 S. TAMiami TR., SUITE 6
Address

VENICE, FL, 34293
City, State & Zip

941-496-4049
Daytime Telephone number

600002626636--5
-08/27/98-01050-010
*****70.00 *****70.00

Mario GAVE
AUTHORIZATION BY PHONE TO
CORRECT 10/18/98
DATE 8/31/98
DOC. EXAM TA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 AUG 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UTOPIA HAIR & BODY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2210 S. TAMiami TR., Ste. 6
VENICE, FL, 34293

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HOLLIE JO GREULICH
1510 VIRGINIA LN
ENGLEWOOD, FL, 34223

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARIE A. SHAW
2210 S. TAMiami TR., VENICE, FL, 34293

Marie A Shaw

Signature/Incorporator

AUGUST 25, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Hollie Jo Greulich

Signature/Registered Agent

AUGUST 25, 1998

Date