

ROBERT HERRERO, JR. & ASSOCIATES

Tax and Accounting Consultants

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Affiliations

American Accounting
Association

Florida Association of
Independent Accountants

National Association of
Tax Professionals

September 16, 1998

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****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Salon 74, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the cost of filing and a receipt of certified copy of the Articles. Please mail the certified copy to our office.

If you have any questions, please contact our office.

Sincerely,



ROBERT HERRERO, JR. & ASSOCIATES

Enclosures

FILED
98 OCT -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 29, 1998

ROBERT HERRERO, JR. & ASSOCIATES
FINANCIAL BENEFIT CENTER
7251 W. PALMETTO PARK RD., STE. 203
BOCA RATON, FL 33433

SUBJECT: SALON 74, INC.
Ref. Number: W98000022185

We have received your document for SALON 74, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please review Articles IV and Registered Agent's acceptance and signature you will see that it is two different people.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 698A00048697

ARTICLES OF INCORPORATION
OF
SALON 74, INC.

ARTICLE I

The name of the corporation is Salon 74, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 7400 N. Federal Highway, Boca Raton, Florida, 33487.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares</u> <u>Authorized</u> | <u>Par Value</u> <u>Per Share</u> | <u>Class of</u> <u>Stock</u> |
|--|--------------------------------------|---------------------------------|
| 100 | \$1.00 | Common |

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 7400 N. Federal Highway, in the City of Boca Raton, County of Palm Beach, and the name of its initial registered agent at such office is Molly Reynolds.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Thomas Reynolds
968 S.W. 9th Avenue
Boca Raton, FL 33486

Molly Reynolds
968 S.W. 9th Avenue
Boca Raton, FL 33486

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TALLAHASSEE, FLORIDA

ARTICLE VI

The name of the Incorporator is Molly Reynolds and the address of the Incorporator is 968 S.W. 9th Avenue, Boca Raton, Florida, 33437.

ARTICLE VII

The Corporation shall indemnify and advance expenses of behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30 day of September, 1998.

Molly Reynolds
MOLLY REYNOLDS

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Molly Reynolds, who is personally known to me or produced _____ as identification and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 30 day of September 1998.

Ada L. Poloukine
Notary Public

My commission expires:



ADA L. POLOUKINE
My Comm Exp. 6/27/99
Bonded By Service Ins
No. CC474262
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Salon 74, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Molly Reynolds
Molly Reynolds
Registered Agent

DATED: September 30, 1998

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TALLAHASSEE, FLORIDA