

P99000003208

TRANSMITTAL LETTER

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

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-01/12/99--01060--001
*****35.00 *****0.3506

SUBJECT:

CLARK and Company, The Ultimate Salon,
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

James R. Clark
Name (Printed or typed)

4502 Bradfordville Rd

Address

Tallahassee, Fl. 32308

City, State & Zip

850-216-0100

Daytime Telephone number

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.

ARTICLE I NAME

The name of the corporation shall be:

CLARK and Company, The Ultimate Salon

FILED
99 JAN 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Tallahassee Mall

4502 Bradfordville Rd.
Tallahassee, Fl. 32308

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:

James R. Clark

4502 Bradfordville Rd. Tallahassee, Fl. 32308.

ARTICLE V INCORPORATOR

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

James R. Clark

4502 Bradfordville Rd. Tallahassee, Fl. 32308

James R. Clark
Signature/Incorporator

Jan. 12, 1999.
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

James R. Clark
Signature/Registered Agent

Jan. 12, 1999.
Date