

**CORPORATE
ACCESS,
INC.**

P99000020924

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

3/4/99

(Signature)

☐ **CERTIFIED COPY**

☐ **CUS**

☒ **PHOTO COPY**

☒ **FILING**

Profit

1.) **Ambra the Salon Inc.**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
99 MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 4 AM 9:12
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

500002793865--8
-03/04/99--01004--004
*****70.00 *****70.00

SPECIAL INSTRUCTIONS

Dmc 3/4/99

~~*(Signature)*~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 1999

CORPORATE ACCESS, INC.
236 E 6TH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: AMBRA THE SALON INC
Ref. Number: W99000005332

Corrected 3/5
CS

We have received your document for AMBRA THE SALON INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 099A00010063

RECEIVED
99 MAR -5 PM 1:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AMBRA THE SALON Inc

FILED

99 MAR -5 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: *AMBRA THE SALON Inc*

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be: *Hair Salon*

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue *500* shares of \$ *1.00* Par Value common stock.

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 prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

4237 Bay To Bay

TAMPA, FL 33629

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4237 Bay To Bay
Tampa, FL 33629, and the name of the initial registered agent of this corporation at this address is
MONICA PONCE

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Monica Ponce 594985659
5820 N. Church Ave
Tampa, FL 33614

INCORPORATOR

The names and addresses of the persons signing these Articles are:

Monica Ponce
5820 N. Church Ave
Tampa, FL 33614

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
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of Feb, 19 99.

X  Monica Ponce
Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED


Pursuant to the provisions of section 607.0501, 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.

MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: AMBRA The Salon Inc
2. The name and address of the registered agent and office is:
Monica Ponce
(Name)
4237 Bay to Bay
(P.O. Box NOT acceptable)
Tampa FL 33629
(City/State/Zip)

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 this 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.

SIGNATURE

(X)  Monica Ponce

DATE

2/17/99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314