

P. 99000025719

Rhonda Hallander, P.A.

Requestor's Name

1861 North Federal Hwy # 191

Address

Hollywood, FL 33020

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 MAR 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FEB 11 1999

Examiner's Initials

[Handwritten Signature]

ARTICLES OF INCORPORATION

OF

SALON SUNDANCE, INC.

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **SALON SUNDANCE, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for business.

ARTICLE IV: C CORPORATION

The corporation elects to be organized as a C Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder hereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the

principal office of the Corporation will be SALON SUNDANCE, INC., Ocean Wave Hotel, 520 Breakers Avenue, Fort Lauderdale, Florida, but from time to time the corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director. The number of directors may be either increase or diminished from time to time by the by-laws. The name and address of the persons who is to serve as members of the initial Board of Directors are:

Denise Schembri, as President
Ocean Wave Hotel
520 Breakers Avenue
Fort Lauderdale, Florida 33301

Craig Schembri, as Vice President
Ocean Wave Hotel
520 Breakers Avenue
Fort Lauderdale, Florida 33301

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq. 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 9th day of March, 1999.



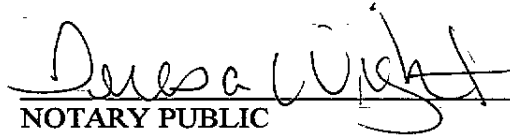
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and
County set forth above, personally appeared Rhonda Hollander, Esq. As Incorporator, known to
me and known to be the person who executed the following Articles of Incorporation who did not
take an oath.



Teresa Wright
My Commission CC604296
Expires November 26, 2000



NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

SALON SUNDANCE, INC., desiring to organize under the laws of the State of Florida,
with its principle office as indicated in the Articles of Incorporation has named Rhonda Hollander,
P.A. as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the
provisions of said Act.

DATED this 9th day of March, 1999



REGISTERED AGENT

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TALLAHASSEE FLORIDA