

099000005 0020

Stephen G Straly, P.A.
Requestor's Name

3990 Sheridan St. #109
Address

Hollywood, Fl. 33021
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 #)

- ☐ 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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-05/28/99-01072-014
*****78.75 *****78.75

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

FILED
1999 MAY 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SALON 123, INC.

ARTICLE I - NAME

The name of the corporation is SALON 123, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is seventy-five hundred (7,500) shares of common stock, each share having the par value of One Cent (\$.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 3990 Sheridan Street, Suite 109, Hollywood, Florida 33021. The name of the initial Registered Agent at that address is STEPHEN J. STRALEY, ESQ.

ARTICLE VI - DIRECTORS

The Corporation shall have one director initially, whose name SERAFIN GARCIA and street address 123 North 20th Avenue, Hollywood, Florida 33020.

ARTICLE VII - PRE-EMPTIVE 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 pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - SUBSCRIBER

The name and street address of the Incorporator of this Corporation is as follows:

STEPHEN J. STRALEY
3990 SHERIDAN STREET, SUITE 109
HOLLYWOOD, FLORIDA 33021

ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is as follows:

(SAME AS ARTICLE VI)

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 27 day of May, 1999.

STEPHEN J. STRALEY

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within-stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 27 day of May, 1999.

Registered Agent - STEPHEN J. STRALEY

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