

TRANSMITTAL LETTER

P02000018681

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

RECEIVED
FILED
FEB 19 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bennie Mac's Barber Shop Inc.
(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

RECEIVED
02 FEB 19 PM 12:55
TALLAHASSEE, FLORIDA

FROM: Rowland V. Williams
Name (Printed or typed)

1125-1 Cerrey Blvd
Address

Tax FL 32211
City, State & Zip

904-744-2439
Daytime Telephone number

000004955000--7
-02/19/02--01042--031
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
Bennie Mac's Barber Shop Inc.**

APPROVED
FILED
JAN 19 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I

The name of this corporation is: Bennie Mac's Barber Shop Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States

And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise

Acquire, and to hold , own, maintain, work, develop, sell. Lease, exchange, hire, convey,

Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest,

Estate, and rights in real property, and personal or mixed property, and franchises,

Rights, licenses or privileges necessary, convenient appropriate for any of the purposes

Herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell,

Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods,

Wares, merchandise, real and personal property, and services of every class, kind and

Description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage,

sell, Convey, lease, or otherwise to dispose of real and personal property. Including

Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and

in All other states and countries.

To contract debts and borrow money, issue and sell pledge bonds, debentures, notes

And other evidences of indebtedness, and to execute such mortgages, transfers of

Corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same

or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise

acquire or dispose of the shares of the capital stock of, or any bonds, securities, or

other evidences of indebtedness created by any other corporation of the State of

Florida, or any other state or government, and while owner of such stock to exercise all

Rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law,

And all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is Hereby expressly provided that the foregoing enumeration of specific powers shall not

Be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have

Outstanding at any one time is:

**7,500 Shares of Common Stock of
par value of \$1.00 per share.**

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement,

Impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually, and its corporate existence shall begin upon

Filing.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other

Address in Florida. The initial address of the principal office of this corporation in the

State of Florida is:

6137 Powers Avenue, Jacksonville, FI 32207

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the

Number of directors shall be one.

ARTICLE VII

The name and post office address of the members of the first Board of Directors

Are:

Name

Address

Virginia White, President

564 East 56th Street
Jacksonville, Florida 32206

Bennie McDuffie, Vice President

12242 Flynn Road
Jacksonville Florida 32223

Fredricka McDuffie, Sec./Treasurer 12242 Flynn Road
Jacksonville, Florida 32223

ARTICLE VIII

The name and post office address of each incorporator to these Articles of Incorporation:

Name

Address

Rowland V. Williams

1125-1 Cesery Blvd.
Jacksonville, Florida 32211

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have

Served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or Officers of another corporation in which the corporation at such time owned or may Own shares of stock of which it was or may be a creditor, and their respective heirs, Administrators, successors and assigns, against any and all expenses, including Amounts paid upon judgment, counsel fees, and amounts paid in settlement (before or After suit is commenced), actually and necessarily incurred by such persons in Connection with the defense or settlement of any claim, action, suit. or proceeding in Which they, or any of them, are made parties, or a party, or which may be asserted Against them or any of them. by reason of being or having been directors or officers or A director or officer of the corporation, or of such other corporation, except in relation To matters as to which any such director or officer or former director or officer or Person shall be adjudged in any action, suit, or proceeding to be liable for his own Negligence or misconduct in the performance of his duty.

Such indemnification shall be

In addition to any other rights to which those indemnified may be entitled under any

Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall

Indemnify any officer of director, or ant former officer or director, to the full extent permitted by law.

The Principal office shall be 6137 Powers Avenue Jacksonville, Florida 32207. and the registered agent address is 1125-1 Cesery Blvd. Jacksonville, Florida 32211. Who is Rowland V. Williams.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the holder or holders of a majority of the stock

Entitled to vote thereon.



Rowland V. Williams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 19 PM 1:19

APPROVED
AND
FILED

RECORDED
AND
FILED
FEB 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

I hereby certify that on this day, before me, a Notary Public duly authorized in the

State and County named above to take acknowledgments, personally appeared

Rowland V. Williams to me well known to be the person described as the

Incorporator in and who executed the foregoing Articles of Incorporation, and he

Acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE County and State above, this

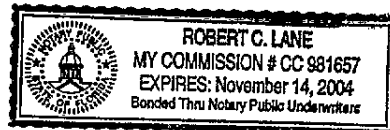
19th day of FEBRUARY A.D., 2002.



Notary Public

My Commission expires: 2/14/2002

The affair is personally known _____
Identification presented



**ACKNOWLEDGEMENT AND ACCEPTANCE OF
REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as Registered agent for said corporation.



Rowland V. Williams