

Florida Department of State

Division of Corporations **Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000232785 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

the spot barber shop, inc.

Certificate of Status	0
Certified Copy	1
Page Count	67
Estimated Charge	\$78.75

12/3/02 11:55 AM



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 4, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE SPOT BARBER SHOP, INC.

REF: W02000033998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H02000232785 Letter Number: 602A00064361

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



HO200033785 ARTICLES OF INCORPORATION OF THE SPOT BARBER SHOP, INC.

Care 1 th 1:00

The undersigned subscribes to these Articles of Incorporation, each a natural person .

competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I:

NAME

The name of the corporation is:

THE SPOT BARBER SHOP, INC.

ARTICLE II:

NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A. To perform services and to engage in every aspect and phase of business under the laws of the State of Florida that a Florida corporation is authorized to render.
- B. To invest and reinvest the funds of this corporation in real estate, mortgage, stocks, bonds or any other type of investment within the meaning of Chapter 607, Florida Statues, as well as to acquire and own real and personal property.
- C. To do each and everting necessary and proper for the accomplishment of furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation; and generally either alone or in the association with other corporation, forms or

This documents prepared by: Carles A. Lopez-Albear, Faquire 1545 S.W. 1* Street, Suite 300 Minni, Florida 33115 Firnida Bor No. 932700

H02000737785

DEC-04-5005 10:15

individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as might be amended from time to time.

ARTICLE III: <u>CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$.10 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, or a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV: TERM OF EXISTENCE

The corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

2485 West Flagler Street, Suite 10, Miami, Florida 33125, and the Board of Directors may from
time to time move the principal office to any other address in Florida.

ARTICLE VI: DIRECTORS

The corporation shall have not less than one or no more than nine Directors initially. The member of the Directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VI: SUBSCRIBERS

The name and address of each subscriber of these Article of Incorporation is:

Freddy Francisco Perdomo, President, Treasurer/Director 2937 S.W. 35th Avenue Miami, Florida 33133

This document propered by: Corles A. Lopez-Albeer, Esquire 1545 S.W. 1* Street, Suite 100 Minmi, Florida 33135 Florida Ber No. 932700

Juan Carlos Perdomo, Vice President, Secretary/Director 2937 S.W. 35th Avenue Miami, Florida 33133

ARTICLE VII:

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made. The Directors of the corporation shall have the power to make or amend the by-laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a direct lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE IX: REGISTERED OFFICE:

The street address of the initial registered office of the corporation shall be 2485 West Flagler Street, Suite 10, Miami, Florida 33125, and the name of the initial registered agent to the corporation is: Freddy Francisco Perdomo.

IN WITNESS WHEREOF, I the undersigned being the agent for the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business both within the State of Florida and outside the State of Florida, under the laws of Florida, do

This document propared by: Carlos A. Lopez-Albem, Esquire 1545 S.W. 1" Street, Suite 100 Minni, Florida 33135 Florida Bar No. 932700

make and file these Articles of Incorporation, hereby declaring and certifying the facts states

herein above set forth, and hereunto set my hand and seal this 21 day of November, 2002.

Freddy Francisco/Perdomo, President,

Treasurer/Director

Juan Carlos Perdomo, Vice President,

Secretary/Director

This document prepared by: Carlos A. Lopez-Albear, Faquire 1545 S.W. 1^a Street, Buite 300 Minrai, Florida 33 [35 Florida Bar No. 932700

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First Freddy Francisco Perdomo and Juan Carlos Perdomo, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida has named:

Freddy Francisco Perdomo

located at 2485 Wrst Flosh, Street, 30-A County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the placed designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

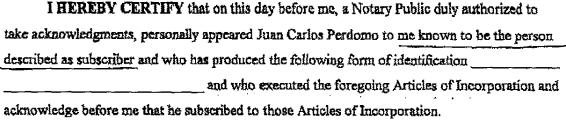
Resident Agent:

Freddy Francisco Perdomo

This document prepared by: Carlos A. Lopez-Albeur, Esquire 1545 S.W. 1² Street, Suite 300 Minni, Florida 33135 Florida Bur No. 932700

		÷
H	2005	785
STATE OF FLORIDA)	
COUNTY OF DADE)ss)	

I HEREBY CERTIFY that on this day before me, a Notary Public duly auti	iorized to
take acknowledgments, personally appeared Freddy Francisco Perdomo, to me know	n to be the
person described as subscriber and who has produced the following form of identifica	ation
and who executed the foregoing.	Articles of
Incorporation and acknowledge before me that he subscribed to those Articles of Inc	orporation.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at	Miami, Dade
County, Florida, this 2 day of November, 2002. WETTEM SUFFERT MY COMMISSION # DD 100140 EXPIRES April 19, 2004 EXPIRES April 19, 2004 Bottom Torrisology Public Under Marketon State of Florida at Large STATE OF FLORIDA SS COUNTY OF DADE	



IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 21 day of November, 2002.



Notary Public State of Florida at Large

MY COMMISSION EXPIRES:

This doctunent prepared by: Curios A. Lopez-Albear, Esquiro 1545 S.W. 1" Street, Suite 300 Minmi, Florida 33135 Florida Bar No. 932700

10770/2332785

80/80.9 P.08/88