

17831

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003140198--9

-02/21/00--01001--009

*****70.00 *****70.00

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

1. SHAYS Barber Shops, Inc (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

RECEIVED
00 FEB 18 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
6 Profit	-
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 FEB 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SHAYS BARBERSHOPS, INC.**

FILED
00 FEB 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**THE UNDERSIGNED SUBSCRIBER 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 - NAME

**THE NAME OF THIS CORPORATION IS:
SHAYS BARBERSHOPS, INC.**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
12500 WEST STATE ROAD 84
DAVIE, FL 33325**

ARTICLE II - DURATION

**THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE
DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.**

ARTICLE III - PURPOSE

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS**

ARTICLE IV - CAPITAL STOCK

**THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES IF \$1.00 PAR VALUE COMMON STOCK.**

ARTICLE V - PRE-EMPTIVE STOCK

**EVERY SHAREHOLDER, UPON 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 OF (AS NEARLY
AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT
WHICH IT IS OFFERED TO OTHERS.**

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS: 12500 WEST STATE ROAD 84
DAVIE, FL 33325**

**AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT
ADDRESS IS: SHAY BERNARDI**

**L.C. FARRINGTON, ESQ.
4851 SW 51st STREET SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573**

ARTICLE VI I - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NAME AND
ADDRESS IS: SHAY BERNARDI 12500 WEST STATE ROAD 84
DAVIE, FL 33325

ARTICLE VII I - SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL
QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT
THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE IX - INDEMNIFICATION
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT
THIS CORPORATIONN RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF AMENDMENT
HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 17th DAY OF FEBRUARY, 2000.


SHAY BERNARDI

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
SHAYS BARBERSHOPS, INC.
NAME OF CORPORATION**

**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING
IS SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES
OF INCORPORATION 12500 WEST STATE ROAD 84
DAVIE, FL 33325**

**HAS NAMED SHAY BERNARDI
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.**

**ACKNOWLEDGEMENT
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.**

Shay Bernardi
REGISTERED AGENT

**FILED
00 FEB 18 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

STATE OF FLORIDA

SS

COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED AND PERSONALLY KNOWN TO ME, SHAY BERNARDI IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AN OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID THIS 17th DAY OF FEBRUARY, 2000.


NOTARY PUBLIC STATE OF FLORIDA

