

PC00000039888

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/State/Zip

850-222-2785

Phone #

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

1- SUNSHINE BILL'S HAIR BOUTIQUE, INC.

2-

3-

4-

00 APR 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

000003213170--8  
-04/18/00--01100--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

00 APR 18 PM 2:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

Examiner's Initials

T. SMITH APR 20 2000

15201-10251



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2000

ATTORNEYS' TITLE  
660 E. JEFFERSON ST.  
TALLAHASSEE, FL 32301

SUBJECT: SUNSHINE BILL'S HAIR BOUTIQUE, INC.  
Ref. Number: W00000010251

We have received your document for SUNSHINE BILL'S HAIR BOUTIQUE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent's address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 100A00021253

RECEIVED  
00 APR 20 PM 3:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE BILL'S HAIR BOUTIQUE, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTIONS 607.0201, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA BUSINESS CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I. NAME OF CORPORATION**

The name of the corporation is and shall be:

***SUNSHINE BILL'S HAIR BOUTIQUE, INC.***

**ARTICLE II. GENERAL PURPOSE OF CORPORATION**

The general purposes for which this corporation is organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, *Florida Business Corporation Act*.

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be at 11316 Wiles Road, Coral Springs, Florida 33065.

**ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the corporation shall be at One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394-1697.

FILED  
00 APR 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be four (4) and the names and address of each person who is to serve as a member thereof is as follows:

### NAME OF DIRECTOR

### ADDRESS

WILLIAM W. AQUILA

506 Palm Drive  
Hallandale, Florida 33009

## ARTICLE VI. CAPITAL STOCK

There shall be only one (1) class of shares. The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be as follows:

ONE HUNDRED THOUSAND (100,000) SHARES  
of  
COMMON STOCK  
With a Par Value of \$1.00 Per Share  
[the "Common Stock"]

## ARTICLE VII. STATED CAPITAL AND INITIAL STOCK SUBSCRIPTION

The amount of capital with which the corporation shall commence business shall be not less than One Thousand And No/100 (\$1,000.00) Dollars. Each Incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
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WILLIAM W. AQUILA	500	\$500.00
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#### ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is as follows:

NAME OF INCORPORATOR

ADDRESS

WILLIAM W. AQUILA

506 Palm Drive  
Hallandale, Florida 33009

#### ARTICLE IX. NUMBER OF DIRECTORS

The Board of Directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time in accordance with the By-Laws of the corporation.

#### ARTICLE X. EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

#### ARTICLE XI. QUALIFICATION AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or shareholders. The compensation of the members of the board of directors shall be fixed by the board of directors.

#### ARTICLE XII. REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with the provisions of Section 607.0808, Florida Statutes.

#### ARTICLE XIII. EXECUTIVE COMMITTEES

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such resolution, shall have any may exercise all of the authority of the board of directors, except such acts set forth in Section 608.0825, Florida Statutes.

#### **ARTICLE XIV. ACTION BY DIRECTORS WITHOUT A MEETING**

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the board of directors or of the committee.

#### **ARTICLE XV. AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles Of Incorporation may be amended at any time in accordance with the provisions of Section 607.1003, Florida Statutes.

#### **ARTICLE XVI. GENERAL POWERS**

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.0302, Florida Statutes.

#### **ARTICLE XVII. OFFICERS**

The officers of this corporation shall consist of a president, a secretary and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of the corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more offices may be held by the same person.

#### **ARTICLE XVIII. DURATION OF CORPORATION EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles Of Incorporation by the Department of State.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 13<sup>th</sup> day of April, 2000.

INCORPORATOR:

By: William W. Aquila  
WILLIAM W. AQUILA

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by WILLIAM W. AQUILA, who is personally known to me or who has produced FL. Driver's Lic. as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 13<sup>th</sup> day of April, 2000.

NOTARY PUBLIC

Printed Name: Larry L. Adair

My Commission Expires: 12/05/02



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

*In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:*

That ***SUNSHINE BILL'S HAIR BOUTIQUE, INC.***, a Florida corporation,  
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 Coral Springs, Broward  
County, Florida, has named **LARRY L. ADAIR, ESQUIRE**, located at Suite Number 1600,  
NationsBank Tower, One Financial Plaza, Fort Lauderdale, Florida 33394-1697, as its agent  
to accept service of process within this State.

***ACKNOWLEDGMENT***

Having been so 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 said Act relative to keeping open said office.

  
**LARRY L. ADAIR**  
Registered Agent

**FILED**  
00 APR 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA