

PO0000069492

TRANSMITTAL LETTER

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

SUBJECT: Clean: Clean Cut Barbershop, 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

☐ \$122.50
Filing fee
& Certified Copy

☐ \$131.25
Filing fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 PM 6:06

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

000003325370--9

-07/17/00--01133--015

3146 N.W. 68 Street *****78.75 *****78.75

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637

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

CLIFTON H. RODRIGUEZ, C.P.A., C.I.A.
Managing Director
E-mail: c.rodzz@worldnet.att.net
terrienc@flash.net
rodzz@flash.net

Clifton H. Rodriguez, C.P.A. P.A.

CPA, Tax & Management Consultant(s)
Website: <http://home.att.net/~c.rodzz/index.html>

3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637
Pager: (305) 306-6931
Fax: (954) 969-9668

g 7/20/00

ARTICLES OF INCORPORATION

For

Clean Cuts Barbershop, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 17 PM 6:06

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Clean Cuts Barbershop, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer professional cosmetology and aesthetic services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

5867 N. University Drive
Ste. No. A-14
Tamarac, Florida 33321
Voice: (954) 974-0366

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Melvin B. Dale will own 100% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309
(954) 969-9637

ARTICLES OF INCORPORATION


For

Clean Cuts Barber Shop, Inc.

Article VI-Subscriber(s)

Melvin B. Dale
5867 N. University Drive
Ste. No.A-14
Tamarac, Florida 33321

The undersigned subscribers have executed these Articles of Incorporation this
13th day of July, 2000.


(Signature)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

<u>Name</u>	<u>Position</u>
Melvin B. Dale	President/CEO/Chairperson
Melvin B. Dale	Corporate Secretary/Director
Clifton H. Rodriquez, CPA	Registered Agent/Board Advisor/EO

**Articles of Incorporation
Filing Fee-\$35.00**

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 PM 6:06

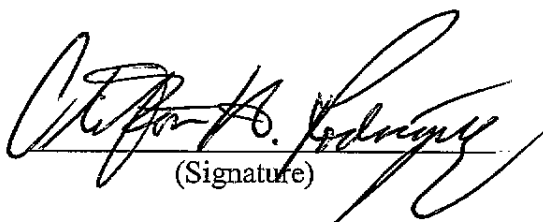
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

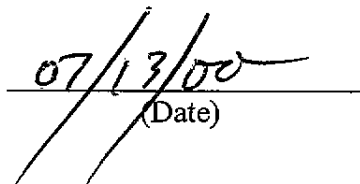
1. The name of the corporation is **Clean Cuts Barbershop, Inc.**

2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, C.P.A.
3146 NW 68 Street
Ft. Lauderdale, Florida 33309

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)


(Date)