

TRANSMITTAL LETTER

P01000005188

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

300003533233--4
-01/11/01--01081--001
*****78.75 *****78.75

SUBJECT: Plaza
The Barber Shop, Inc.
(Proposed corporate name - must include suffix)

FILED
01 JAN 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FROM: Mark Hayes and Joyce Duffey

Name (Printed or typed)

4818 N. W. 2nd Avenue

Address

Boca Raton, FL 33431

City, State & Zip

561-241-4744

Daytime Telephone number

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

4

1-12-0

ARTICLES OF INCORPORATION
OF
THE PLAZA BARBER SHOP, INC.

ARTICLE I - NAME

The name of the corporation shall be:

The Plaza Barber Shop, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

4818 N. W. 2nd Avenue
Boca Raton, FL 33431

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in the haircutting and other hair care business, including but not limited to the sale of hair care products, and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV - SHARES

The number of shares of stock is: 1,000 shares common capital stock at \$1 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

FILED
01 JAN 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII - INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors of the corporation is as follows:

MARK A. HAYES
4818 N. W. 2nd Avenue
Boca Raton, FL 33431

President and Treasurer
Director

JOYCE E. DUFFEY
4818 N. W. 2nd Avenue
Boca Raton, FL 33431

Vice President and Secretary
Director

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOYCE E. DUFFEY
4818 N. W. 2nd Avenue
Boca Raton, FL 33431

FILED
01 JAN 11 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - INCORPORATORS

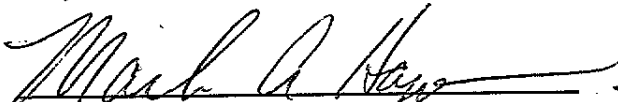
The names and addresses of the Incorporators are:

JOYCE E. DUFFEY
4818 N. W. 2nd Avenue
Boca Raton, FL 33431

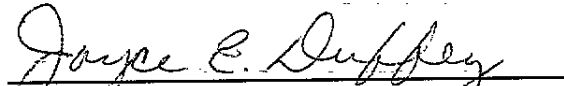
MARK A. HAYES
4818 N. W. 2nd Avenue
Boca Raton, FL 33431

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


MARK A. HAYES, Incorporator

1/9/01
Date


JOYCE E. DUFFEY, Incorporator

1/9/01
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOYCE E. DUFFEY, Registered Agent

1/9/01
Date