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January 22, 2001

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-01/23/01--01060--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Walt's Barber Shop, Inc.

Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, Designation and Acceptance of Registered Agent.

Also enclosed is a check in the amount of \$70.00, representing payment of the filing fee.

Thank you for your assistance in this matter. If you have any questions, please give me a call.

Sincerely,

*Steve Bairstow /mb*

Steve Bairstow

SB:mb  
Enclosures

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01 JAN 23 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1-24-01*

**ARTICLES OF INCORPORATION  
OF  
WALT'S BARBER SHOP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is Walt's Barber Shop, Inc.

**ARTICLE TWO - NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE THREE - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION**

The principal place of business and mailing address of the corporation, respectively, are:

5918 S.E. Abshier Blvd., Belleview, FL 34420  
12007 S.E. 74<sup>th</sup> Terr., Belleview, FL 34420

**ARTICLE FIVE - DIRECTORS**

The initial board of directors of the corporation shall consist of two (2) members.

The name and address of the first board of directors are:

Name	Address
William Howard Warrington, Jr.	12007 S.E. 74 <sup>th</sup> Terr. Belleview, FL 34420
Carol Lawrence	12007 S.E. 74 <sup>th</sup> Terr. Belleview, FL 34420

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**ARTICLE SIX - AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is one thousand (1,000), all of which shall be common shares.

**ARTICLE SEVEN - REGISTERED OFFICE**

The name and address of the initial registered agent are:

Carol Lawrence  
5918 S.E. Abshier Blvd.  
Bellevue, FL 34420

**ARTICLE EIGHT - INCORPORATOR**

The name and address of the incorporator are:

Carol Lawrence  
12007 S.E. 74<sup>th</sup> Terr.  
Bellevue, FL 34420

IN WITNESS WHEREOF, I have subscribed my name this 22 day of January, 2001.

Carol Lawrence, Incorporator  
Carol Lawrence, Incorporator

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Walt's Barber Shop, Inc..
- (2) The name of the registered agent is Carol Lawrence.
- (3) The address of the registered agent/registered office is 5918 S.E. Abshier Blvd., Belleview, FL 34420.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that 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 obligations of my position as registered agent.

Date: 1-22-2001

  
Carol Lawrence

**FILED**  
01 JAN 23 PM 2:28  
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