

101000011671

ILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-02/01/01--01003--003
*****70.00 *****70.00

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

1. Too stay's barbershops, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOO SHAY'S BARBERSHOPS, INC.

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:
TOO SHAY'S BARBERSHOPS, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1301 SW 63RD AVENUE
PLANTATION, FL 33317

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 I V .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 V I— INITIAL REGISTERED OFFICE & AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:
1301 SW 63RD AVENUE, PLANTATION, FL 33317

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS
IS: MARK FROMEN.

L.C. FARRINGTON, ESQ.
4651 SW 51st STREET SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573

ARTICLE V I I .INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NAME AND ADDRESS IS: MARK FROMEN 1301 SW 63RD AVENUE PLANTATION, FL 33317

ARTICLE VIII .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 I X .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 29TH DAY OF January, 2001.



CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

TOO SHAY'S BARBERSHOPS, INC.

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 1301 SW 63RD AVENUE
PLANTATION, FL 33317

HAS NAMED MARK FROMEN
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.


REGISTERED AGENT

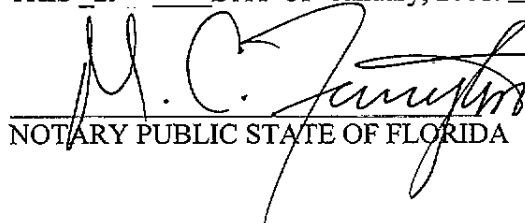
STATE OF FLORIDA

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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 MARK FROMEN, 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 29TH DAY OF January, 2001.


NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES



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SECRETARY OF STATE
TALLAHASSEE FLORIDA