

P010000118380

Requester's Name

EFFECTIVE DATE

01-01-02

Address

Mark Federici
752 Night Owl Ct
Winter Springs, FL 32708

Office Use Only

CO MBER(S), (if known):

900004724319--2

-12/13/01--01033--021

*****91.00 *****87.50

1. (Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 DEC 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

001A 65791

D. WHITE DEC 14 2001
Examiner's Initials

4

EFFECTIVE DATE

01-01-02

FILED

01 DEC 13 AM 10:51

**ARTICLES of INCORPORATION
OF
MASTER'S CUT, INC.**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby subscribes to and forms a Corporation for profit under the laws of the State of Florida.

ARTICLE 1 NAME

The name of the corporation is:

MASTER'S CUT, INC

ARTICLE 2 NATURE of BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 3 CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of Common stock, having the par value of Five (\$ 5.00) Dollars

ARTICLE 4 INTIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Thousand Dollars (\$ 5,000)

ARTICLE 5 TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 6 ADDRESS

The principal office of this Corporation shall be and is located at 1188 Willingham RD.OVIEDO, FL. 32766. The Board of directors may from time to time designate such other address and place of the principal office of the Corporation as it may see fit.

ARTICLE 7 DIRECTORS

The Corporation shall have two (2) directors initially, but may be increased from time to time by the Board of Directors.

The directors names and address are listed as well.

NAME

ADDRESS

MARK FEDERICI

752 NIGHT OWL COURT
WINTER SPRINGS, FL. 32708

TIMOTHY G. MCCLOSKEY

1188 WILLINGHAM RD.
OVIEDO, FL. 32766

ARTICLE 8 SUBSCRIBERS

The subscribers to these Articles of Incorporation are the persons named above to serve as a Board of Director of the Corporation.

The names such subscribers and their respective addresses are more particularly set forth in Article 7 above.

ARTICLE 9 EFFECTIVE DATE

These Articles of Incorporation shall be effective upon their having been properly filed with and accepted by the Secretary of State of Florida. January 1st 2002.

IN WITNESS WHEREOF. We have hereunto set forth my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, This-----
day of DECEMBER 2001


MARK FEDERICI/PRESIDENT


TIMOTHY G. MCCLOSKEY/VICE-PRESIDENT

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me personally appeared MARK FEDERICI, and TIMOTHY G. MCCLOSKEY who are well known to me, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purpose herein express.

Witness my hand and official seal in the County and State named above this-----
day of DECEMBER 2001

MY COMMISSION EXPIRES:



Sue Howard
My Commission CC972178
Expires October 02, 2004


Notary Public State of Florida

FILED

CERTIFICATE OF DESIGNATION

01 DEC 13 AM 10:51

REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Persuant to the provisions of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent.

1. The name of the Corporation is:
MASTER'S CUT, INC.
2. The name of the registered agent:
MARK FEDERICI
- 3 The registered address is:
1188 WILLINGHAM RD.
OVIEDO, FL. 32766

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MARK FEDERICI

DATE

12/11/01