

PO3000029422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400013690044

03/10/03--01036--018 **78.75

FILED
03 MAR 10 PM 12:24
03/10/03

SE
3/13

Mellor and Grissinger

ATTORNEYS AT LAW

CORD C. MELLOR

Board Certified Wills, Trusts & Estates

Thursday, March 06, 2003
DOUGLAS W. GRISSINGER

Trial Practice

Also Admitted District of Columbia

MARIE COLEMAN WILSON

Family Law

Thursday, March 06, 2003

Dept. of State
Division of Corporations
Attn: Filing Section
P.O. Box 6327
Tallahassee, FL 32314

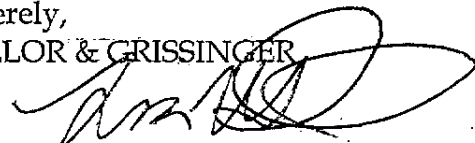
Re: Incorporation of The Top of the Line Beauty and Barber Shop, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation regarding the above-referenced corporation together with this firm's trust account check in the amount of \$78.75 for filing fees. Please contact this office at your earliest opportunity with the new charter number.

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,
MELLOR & GRISSINGER



Lisa McGibbon, CLA
Paralegal to Douglas Grissinger

/Imm
Encl.
#030068

FILED
03 MAR 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE TOP OF THE LINE BEAUTY AND BARBER SHOP, INC.**

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **The Top of the Line Beauty and Barber Shop, Inc.**

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Effective Date

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

ARTICLE IV

Purpose

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

Principal Office and Mailing Address

The principal place of business of the corporation is at Englewood Square Shopping Center, Englewood, Florida 34223. The mailing address of the corporation is **465 S. Indiana Avenue, Englewood, Florida 34223.**

ARTICLE VI

Registered Office and Registered Agent

The initial registered office is at **465 S. Indiana Avenue, Englewood, Florida. 34223.**
The name of the initial registered agent at that address is **Michael Vieira.**

ARTICLE VII

Authorized Capital

The corporation is authorized to issue **One Thousand (1,000)** shares of common stock having par value of **\$0.10 a share.**

ARTICLE VIII

Preemptive Rights Granted

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

ARTICLE IX

Directors

The affairs of the corporation shall be managed by its shareholders until such time as the shareholders shall elect directors to assume such management responsibility. At any subsequent time, the board of directors shall consist of not less than two nor more than seven members, the number of directors serving from time to time to be determined by the directors and as provided in the By-Laws.

ARTICLE X

Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

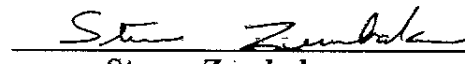
Incorporator

The name and address of the incorporators executing and filing these articles are **Michael Vieira and Steven Zambala** of 1187 Nantucket Road, Venice, Florida 34293. (52)

IN WITNESS WHEREOF, I have executed these articles of incorporation this 4th day of March, 2003.



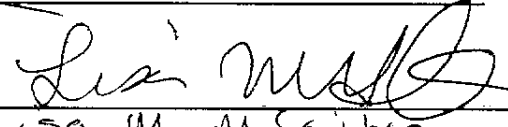
Michael Vieira



Steven Zambala
E (52)

STATE OF FLORIDA
COUNTY OF SARASOTA

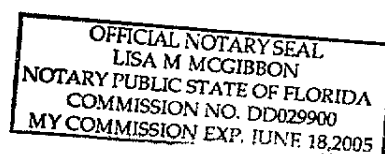
The foregoing instrument was acknowledged before me this 4th day of March 2003 by Michael Vieira and Steven Zambala, who are personally known to me or who have produced FLDL as identification.

Sign 
Print Lisa M. McGibbon

NOTARY PUBLIC

My Commission expires:


Commission Number _____



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

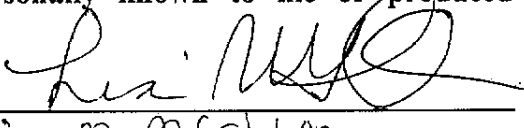
Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating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

Dated: 3/4/03


Print Name: MICHAEL JUCINA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4th day of March 2003 by Michael Vieira, who is personally known to me or produced FL DL as identification.

Sign 
Print Lisa M. McGibbon

NOTARY PUBLIC

My Commission expires:

Commission Number _____

