

PO3000030185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

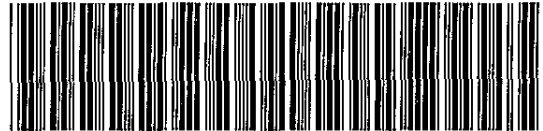
(Business Entity Name)

(Document Number)

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03/14/03--01063--012 \*\*70.00

FILED  
03 MAR 14 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAR 14 AM 11:50  
DIVISION OF CORPORATION

3-17-03  
88

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. M. EVANS SALONS, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

M. EVANS SALONS, INC.

FILED

03 MAR 14 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is M. EVANS SALONS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:

250 Jacaranda Dr., #103, Plantation, Fl. 33324 and the name of the initial registered agent of this corporation is: MATTHEW J. HALSE, whose address is 250 Jacaranda Dr., #103, Plantation, Fl. 33324.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
8010 N. Univ. Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

MATTHEW J. HALSE	250 Jacaranda Dr., #103 Plantation, Fl. 33324
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MICHAEL DEERING	250 Jacaranda Dr., #103 Plantation, Fl. 33324
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ARTICLE VII - Incorporator

The name and address of the persons signing these Articles are:

MATTHEW J. HALSE	250 Jacaranda Dr., #103 Plantation, Fl. 33324
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MICHAEL DEERING	250 Jacaranda Dr., #103 Plantation, Fl. 33324
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ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 7th day of March, 2003.

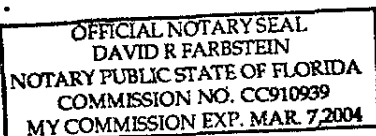
  
MATTHEW J. HALSE

  
MICHAEL DEERING

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, MATTHEW J. HALSE, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following types of identification to the undersigned, to-wit: PA Power Ltr.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of March, 2003.

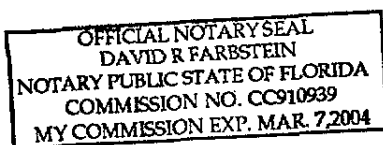


[Signature]  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, MICHAEL DEERING, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following types of identification to the undersigned, to-wit: PA Power Ltr.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7 day of January, 2003.



[Signature]  
NOTARY PUBLIC  
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

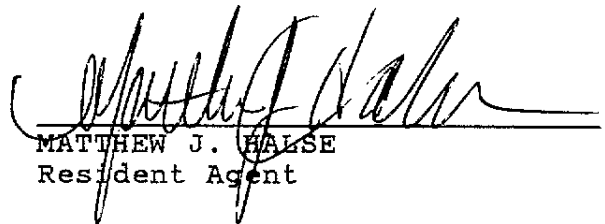
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That M. EVANS SALONS, INC. is qualified to do business  
under the laws of the State of Florida with its principal office at:  
250 Jacaranda Dr., #103, Plantation, Fl. 33324 and has appointed  
MATTHEW J. HALSE, of 250 Jacaranda Dr., #103, Plantation, Fl. 33324  
as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
MATTHEW J. HALSE  
Resident Agent