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TRANSMITTAL LETTER

May 2, 2003

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

Mop City Borber Shop Inc. SUBJECT:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee \$\$78.75 Filing Fee & Certificate of Status 95\$78.75 Filing Fee & Certified Copy □ \$87.50 Filing Fee, Certified Copy & Certified of Status

FROM:

UCR ASSOCIATES, INC.

Name (printed or typed)

6500 Forest City Road Address

Orlando, FL 32810 City, State & Zip

(407) 523-0020

Daytime Telephone number

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1. 1.10

ARTICLE OF INCORPORATION

FILED

03 MAY 21 PM 3: 14

SECRETARY OF STATES TALLAHASSEE, FLORIDA

OF

MOP CITY BARBER SHOP, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

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MOP CITY BARBER SHOP, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida namely but not limited to, hair cutting, shampooing, selling products related to the personal care industry and other similar activities related to the salon and hair industry.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: Five Thousand (5000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deem satisfactory by the board of directors. Common stock of this corporation shall be issued as "small business corporation".

ARTICLE IV. INITIAL CAPITAL

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The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved by law.

ARTICLE VI. ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be: 6233 Indian Hill Rd, Orlando, FL 32808. The board of directors may from time to time move the principal office to any other place or places as may be designated by the board of directors.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of director may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

At all times during which this corporation is authorized to have one director, the term "board of directors" as used herein shall mean the one director of this corporation.

ARTICLE VIII. DIRECTOR'S POWERS

The board of directors shall have the power to fix or change salaries of the directors, as directors and as officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions to permit contracts or other transactions between the corporation and one or more of its directors individually or business in which one or more of its Directors are interested, and to exercise such other powers of corporation as are not inconsistent with these Articles or with any by-laws that may be adopted by the stockholders.

ARTICLE IX. ORIGINAL DIRECTORS

The name and street address of the member of the board of directors is:

NAME

ADDRESS

Willie Ed Bradford

6233 Indian Hill Rd, Orlando, FL 32808

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to this Articles of Incorporation is:

NAME ADDRESS

Willie Ed Bradford 6233 Indian Hill Rd, Orlando, FL 32808

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the office registered for the corporation shall be c/o Willie Ed Bradford 6233 Indian Hill Rd, Orlando, FL 32808. The initial registered agent shall be Willie Ed Bradford.

ARTICLE XII. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto 19th day of 1 Kay ..., 2003, for the set my hand and seal, this ____ purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Willie Ed Bradford

STATE OF FLORIDA COUNTY OF _ DIANGE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared Willie Ed Bradford, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 19% day of 2%2003.

leve A. Millans JBLIC. State of Florida

Identification: Personally Karwa



CERTIFICATE DESIGNATING

FILED **REGISTERED AGENT/ REGISTERED OFFICE**

03 MAY 21 PH 3: 14 Pursuant to the provisions of Section 607.325, Florida Statutes, the SECRETARY OF STATE undersigned corporation, organized under the laws of the State of Florida, LLAHASSEE, FLORIDA submits the following statement in designating the office/ registered agent, in the State of Florida.

1. The name of the corporation is:

MOP CITY BARBER SHOP. INC.

2. The name and address of the registered agent and office is:

NAME

ADDRESS

Willie Ed Bradford

6233 Indian Hill Rd, Orlando, FL 32808

Signature Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

Signature of Registered Agent Willie Biog