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## ARTICLES OF INCORPORATION

# Of The Fountain Barber Shop, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or Chapter 621 of the Florida Statutes.

### **ARTICLE I - NAME**

The name of the corporation shall be: The Fountain Barber Shop, Inc., (hereinafter, "Corporation").

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation is: 21011 Johnson Street, Suite 113 Pembroke Pines, Florida 33029.

The mailing address of this corporation is: 21113 Johnson Street, Suite 120 Pembroke Pines, Florida 33029

### ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To provide hair and beauty services to the public in a Christian environment.

### **ARTICLE IV - SHARES**

The number of shares of stock is: The corporation will authorize the following number of shares: 500. The shares will be no par value. The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

### ARTICLE V - OFFICERS

The officers of the Corporation shall be:

Name Address

President: Wayne Lomax 21113Johnson Street Suite, 102

Pembroke Pines, Fl 33029

Secretary: Angela Greene 1316 NW 192nd Avenue

Pembroke Pines, FL 33029

### ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is: Agnes Johnnetta Carswell, Carswell & Associates, 3221 Old Oak Lane, Hollywood Florida 33021

### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Agnes Johnnetta Carswell, Carswell & Associates, 3221 Old Oak Lane, Hollywood Florida 33021

### ARTICLE VIII - POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### ARTICLE VIIII - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

### ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify a Director or Officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the Director and/or Officer was a party because the Director and/or Officer is or was Director and/or Officer of the Corporation.

The Corporation shall indemnify, to the fullest extent permitted by the articles of incorporation and by-laws, and regardless of any by-law provision to the contrary, Indemnitees, from and against any expenses (including attorney's fees), judgments, fines, taxes, penalties, and amounts paid in settlement actually and reasonably incurred by Indemnitees in connection with any threatened, pending or completed action, suit or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that they were Officers and/or Directors of the Corporation or was or were serving at the request of the Corporation as the Officers and/or Directors and will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

### <u>ARTICLE XII – BYLAWS</u>

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE XIII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of October, 2004.