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SECRETARY OF STATE,

#### TRANSMITTAL LETTER

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

SUBJECT:	H CUT HBOVE PA.	HILY SALON, IN	C .
	(PROPOSED CORPORA	TE NAME <u>– MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	•	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	ROTH ELLI		
	Name 11705 S. PLEA	(Printed or typed)  SANT GROVE M  Address	Cs.
, · · •	FLORAL City P.	7_34436 , State & Zip	
	352 - 120 Daytime 1	6 - 8600 Telephone number	· · · · · · · · · · · · · · · · · · ·

NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

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

#### ARTICLE ONE CORPORATE NAME

The name of the corporation is: A Cut Above Family Salon

# ARTICLE TWO DURATION

The corporation shall exist perpetually unless dissolved under Flore allaws

## ARTICLE THREE PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

## ARTICLE FOUR CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value ONE DOLLAR (\$1.00), in cash or property.

## ARTICLE FIVE COMMENCEMENT OF BUSINESS

The corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1,000.00), in cash or property.

## ARTICLE SIX BOARD OF DIRECTORS

The corporation shall have two (2) director's initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director's are:

Ruth Ellis 11705 S. Pleasant Grove Rd Floral City, FL 34436

Thomas A Ellis 11705 S. Pleasant Grove Rd Floral City, FL 34436

## ARTICLE SEVEN PRINCIPLE OFFICE ADDRESS

The address of the principal office of the corporation is:

11705 S. Pleasant Grove Rd. Floral City, FL 34436

We may choose to have other offices, but none outside the State of Florida.

#### ARTICLE EIGHT REGISTERED OFFICE

The address of the registered office is:

11705 S. Pleasant Grove Rd. Floral City, FL 34436

The registered agent for the corporation at this address is:

Ruth Ellis

# ARTICLE NINE INCORPORATOR

The address of the incorporator is:

11705 S. Pleasant Grove Rd. Floral City, FL 34436

The incorporator for the corporation at this address is:

**Ruth Ellis** 

#### ARTICLE TEN BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.

#### **ARTICLE ELEVEN**

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

#### **ARTICLE TWELVE**

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of the corporation.

Signed this 28 day of October	_, 2004
1	Thom. all
Qutto Eles	Nom.
Ruth Ellis	Thomas A. Ellis
President, Registered Agent, Incorporator	Vice President
A Cut Above Family Salon, Inc.	A Cut Above Family Salon, Inc.

REGISTERED AGENT OF: A Cut Above Family Salon, Inc.

I, Ruth Ellis accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED Action Class 10-28-24

Ruth Ellis Date

Registered Agent
A Cut Above Family Salon, Inc.