

P05000124854

(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:

Mr. Oazile ***
AUTHORIZATION BY PHONE TO
CORRECT # of Shares
DATE 9/13/05
DOC. EXAM Bruce W. Ratchford

Office Use Only



300058513053

08/18/05--01010--008 **76, 75

FILED
05 SEP 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
9/13/05 BWR
W05-39270

TRANSMITTAL LETTER

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

SUBJECT: Maximum Power Barber Shop, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Serge R Dazile

Name (Printed or typed)

5460 N State Rd 7 #108

Address

North Lauderdale, FL 33319

City, State & Zip

754 234 2101

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2005

SERGE R. DAZILE
5460 N. STATE RD 7 #108
N. LAUDERDALE, FL 33319

SUBJECT: MAXIMUM POWER BARBER SHOP, INC.
Ref. Number: W05000039270

We have received your document for MAXIMUM POWER BARBER SHOP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

In Article V you state one thousand (10,000) shares. These numbers must be consistent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 505A00052886

**Article of Incorporation
Of
Maximum Power Barber Shop, Inc.**

FILED
05 SEP 13 AM 10:31

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be Maximum Power Barber Shop, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

4202 North State Rd 7
Lauderdale Lakes, FL 33319

Article III - Purpose

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

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue ~~ten~~ thousand (10,000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president, a treasurer and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: V.Pres, Treas
Jean Pierre Georges Lahens
4202 N State Rd 7
Lauderdale Lakes, Fl 33319

Title: Prés., Sec.
Thermo Michel
2928 NW 56 Ave Apt E-D
Lauderhill, Fl 33313

Article VII - Initial Registered Agent

The name of the initial registered agent is Thermo Michel
whose address is: 2927 NW 56 Ave Apt E-2
Lauderhill, Fl 33313

Article VIII - Incorporators

The name and address of the person signing these articles
of Incorporation is:

____ Jean Pierre G Lahens ____
Print Name
4202 N State Rd 7
Laud Lakes, Fl 33319


Signature

08-10-2005
Date

Thermo Michel ____
Print Name
2927 NW 56 Ave Apt E-2
Lauderhill, Fl 33313


Signature

08/10/05
Date

Article IX - Amendment

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.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED

FILED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Maximum Power Barber Shop, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Thermo Michel at 2927 NW 56 Ave Apt E-2 Lauderhill, Fl 33313, as agent to accept service of process within Florida.

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THERMO MICHEL
Print Name

Thermo Michel
Signature

08/10/05
Date