

P05000157696

(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:

Office Use Only



400061724034

11/29/05--01048--006 **78.50

FILED
05 NOV 29 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-i

Documents Completed & More, Inc.

Sonia Benites
President

November 22, 2005

Secretary of State
Division of Corporations
409 East. Gaines Street
Tallahassee, FL 32399

RE: Sharp Image Barber Shop Corp.

Dear Sir/Madam:

Enclosed please find, an original and a copy of Articles of Incorporation with a \$78.50 fee check to register the above referenced corporation. Also enclosed, please find an envelope for the return of the certificate and a stamped copy of the articles.

Thank you for your prompt response to this request.

Sincerely,



Sonia Benites

/sb
Enclosure:

**ARTICLES OF INCORPORATION
OF
SHARP IMAGE BARBER SHOP CORP.**

FILED
05 NOV 29 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Corporate Name

The name of this corporation is SHARP IMAGE BARBER SHOP CORP. and its principal place of business is to be located at, 20720 S.W. 103 Court, Miami, FL 33189.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Structure

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the corporation. There can be different stocks of Par Value and Non-Par Value.

B. The initial capital structure of SHARP IMAGE BARBER SHOP CORP. is \$1.00 par value. The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having \$1.00 per par value.

Article IV. Term of Existence

This corporation shall have perpetual existence, commencing upon filing of these articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOSE CRUZ
20720 S.W. 103 Court
Miami, FL 33189

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Director

The name of the initial director of this corporation and its street address is:

ADELA CRUZ
20720 S.W. 103 Court
Miami, FL 33189

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ADELA CRUZ
20720 S.W. 103 Court
Miami, FL 33189

Article IX. Officers

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President	ADELA CRUZ
100%	20720 S.W. 103 Court
	Miami, FL 33189

Article X. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22nd day of November, 2005.

Adela Cruz
ADELA CRUZ, Incorporator

STATE OF FLORIDA :
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared ADELA CRUZ.

_____ Who is personally known to me, or

✓ Who has produced FLA. DRIVER LICENSE, as identification, and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 22nd day of November, 2005.

Sonia Benites
Notary Public, State of Florida

My Commission Expires:



Sonia Benites
Commission # DD295404
Expires April 3, 2008
Bonded Troy Fair - Insurance, Inc. 800-385-7019

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SHARP IMAGE BARBER SHOP CORP.**, desiring to organize under the laws of the State of Florida, has named, **JOSE CRUZ**, Agent, located at **20720 S.W.103rd Court, Miami, FL 33189**, Miami-Dade County, State of Florida., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open


JOSE CRUZ, Registered Agent

FILED
05 NOV 29 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA