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### ALBERT J. STOPKA, III, P.A.

P. O. Box 300 108 Mosley Drive Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

April 14, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE:

Virgie's Perfect Cuts, Inc.

Our File No. 1129.1

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation on the above referenced corporation, together with our firm's check in the amount of \$70.00 for payment of the following costs:

Filing Fees	\$	35.00
Registered Agent Designation	\$	35.00
Certified Copy	<u>\$</u>	8.75
	\$	78.75

Please file the Articles upon receipt and provide our office with a certified copy of the filed Articles. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBERT J. STOPKA, III, P.A

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

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Enclosure(s)

## ARTICLES OF INCORPORATION VIRGIE'S PERFECT CUTS, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is VIRGIE'S PERFECT CUTS, ING. and the street address of the initial principal office is 1812 Hwy. 77, Suite 126, Lynn Haven, FL 32444, and its mailing address is 126 Derby Woods Drive, Lynn Haven, FL 32444.

#### ARTICLE II - PURPOSE

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

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is VIRGINIA KAMINSKI, whose street address is 1812 Hwy. 77, Suite 126, Lynn Haven, FL 32444.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Virginia Kaminski, whose address is 126 Derby Woods Drive, Lynn Haven, FL 32444.

#### ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Virginia Kaminski 126 Derby Woods Drive Lynn Haven, FL 32444 President

Glen Kaminski 126 Derby Woods Drive Lynn Haven, FL 32444 Secretary/Treasurer

IN	WITNESS	WHEREOF,	the	undersigne	ed subsc	riber	has
executed thes	e Article	s of Incor	rporat	tion this _	14	da	y of
- Opril	<u> </u>	2006.	il		6	¬A	
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## STATE OF FLORIDA COUNTY OF BAY

CUTS, INC. was acknowledged before	corporation of VIRGIE'S PERFECT and the me this day of the check in th
is personally known to me. produced a current Florida dri produced  (SEAL)	Notary Public Commission # My Commission Expires:

Mary Boyd
My Commission DD287711
Expires December 13, 2007

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#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

#### VIRGIE'S PERFECT CUTS, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this \_\_\_\_\_ day of \_

red Agent