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Certified Copies Certificates of Status			
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TALLAHASSEE, FLORIDA

Talkes HW 51 MM

COVER LETTER

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

SUBJECT: BOO	NES BARBER SHOPS (PROPOSED CORPORA)	INC PE NAME – MUST INCL	UDE SUFFIX)			
	(TROTOSES CORTORS)	NAME OF THE PARTY	<u> </u>			
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l 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 REQUI						
FROM: M	ONTGOMERY'S AFFORDA	ABLE ACCOUNTING	& TAX LLC	ΤΛ		•
	Name	(Printed or typed)		SEC	2007	
	8003 US HWY 301 N			RET	MA	
	7	Address		ARY C	2001 MAY 21	THEO
	PARRISH FL 34219			F S	H	
	City,	State & Zip		OF STATE E. FLORIDA	2: 07	
	941-776-5557			ĒA	07	
	Daytime T	elephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BOONES BARBER SHOPS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8003 US HWY 301 N PARRISH FL 34219

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

OPERATE BARBER SHOP

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TEXEE LU COLE PRESIDENT 8003 US HWY 301 N PARRISH FL 34219

RICHARD A COLÉ VICE PRESIDENT 8003 US HWY 301 N PARRISH FL 34219

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

RICHARD A COLE 8003 US HWY 301 N PARRISH FL 34219

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT E MONTGOMERY CPA 8003 US HWY 301 N PARRISH FL 34219

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

<u>5/16/07</u> Date

5-16-07

Date

2007 MAY 21 PM 2: (

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