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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/26

COVER LETTER

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

SUBJECT: Favour Salon, 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: Adjua Bohler
Name (Printed or typed)

14832 Carver Drive
Address

Miami, Florida 33176
City, State & Zip

(305) 345-2274
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Favour Salon, Inc.

A FLORIDA PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Corporation Act, as set forth in Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: **Favour Salon, Inc.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 14832 Carver Street Miami, Florida 33176.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V: CORPORATE CAPITALIZATION

- 5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND(10,000)** shares of common stocks, each share having the par value of **ONE CENT (\$0.1)**.
- 5.2 All holders of shares of common stocks shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

- 5.3 All holders of shares of common stocks, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation
- 5.4 No holder of shares of stocks of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stocks of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 5.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stocks of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 5.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitation as a dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VI: SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended

- 6.1 The shareholders of this corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.
- 6.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.
- 6.3 Once the Corporation has been elected to be an S Corporation, each share of stock issued by the Corporation shall contain the following legend:
"The shares of stocks represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-

Chapter S of the Internal Revenue Code of 1986, as amended.”

All of the shares of the stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the shareholders of the Corporation and transferability of the shares of stocks of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of Corporation.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered agent is Adjua Bohler and the office shall be located at 14832 Carver Street Miami, Florida 33176 is the registered agent of the Corporation at that address.

Having been named as Registered Agent to accept process of service 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 of Registered Agent

12-2-07
Date

08 FEB 25 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Adjua Bohler, President/ Treasurer	Esosa Ekathor, Vice President	Andrea Moore, Secretary
14832 Carver Drive Miami, Florida 33176	14832 Carver Drive Miami, Florida 33176	14832 Carver Drive Miami, Florida 33176

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers may be provided by the bylaws.

ARTICLE X: AMENDMENTS

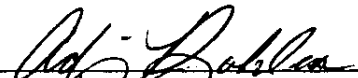
These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of intention to submit amendment shall have been given as provided by the bylaws.

ARTICLES XI: INCORPORATOR

The incorporator of the Corporation is as follows:

Adjua Bohler
14832 Carver Drive
Miami, Florida 33176

IN WITNESS WHEREOF, I, Adjua Bohler, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on December 2, 2007.


Adjua Bohler, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to be before me this 2nd day of December 2007, by Adjua Bohler, who is personally known and/or have produced a Florida Driver's License as identification appeared before me at the same time of notarization,

NOTARY PUBLIC:

SIGN: 

PRINT: Calinda Dunn
STATE OF FLORIDA AT LARGE



CALINDA DUNN
MY COMMISSION # DD 527618
EXPIRES: March 13, 2010
Bonded Thru Budget Notary Services