

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATIO

The Edge of Tampa Bay, P. A.

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March 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID MCQUAY JR CPA PA

SUBJECT: THE EDGE OF TAMPA BAY, P.A.

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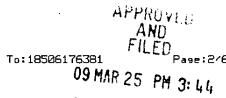
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

THE EDGE AT YBOR, P. A.

(A Corporation for Profit)

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby form a corporation pursuant to the Chapter 621 Florida Statutes, laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation is THE EDGE AT YBOR, P. A. This corporation is to exist perpetually.

ARTICLE II

PRINCIPAL OFFICE

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

2611 E 17th Ave Tampa FL 33605-2929

ARTICLE III

GENERAL PURPOSES

The general business to be transacted and the purpose for which the corporation is formed are:

- 1. To operate as a company primarily engaged in the business of providing cosmetologist services and other related professional services to the general public.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock, which this corporation is authorized to issue, is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.

ARTICLE V

PREEMPTIVE RIGHTS

Each sharcholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THE EDGE AT YBOR, P. A.
- 2. The name and address of the registered agent and office is:

Iris M. Collins 2611 E 17th Ave. Tampa FL 33605-2929

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

9 MAR 25 PH 3: 45 SECRETARY OF STATE ALLAHASSEE, FLORID

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ARTICLE VII

DIRECTORS AND OFFICERS

The initial Board of Directors will consist of one Director, the name and address of which are

Iris M. Collins

President

 $2611 \ E \ 17^{th} \ Ave$

Tampa FL 33605-2929

Iris M. Collins 2611 E 17th Ave Secretary /Treasurer

Tampa FL 33605-2929

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator is:

Iris M. Collins

2611 E 17th Avc

Tampa FL 33605-2929

ARTICLE IX

SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

ARTICLE X

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;

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2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE XI

- All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
- Each share certificate issued by the corporation shall have printed, stamped or 2. typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

ARTICLE XII Effective Date

The effective date of this corporation shall be March 19, 2009.

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Before me a Notary Public authorized above, personally appeared Iris M. Co.	to take acknowledgements in the state and county set forth llins.
	OR produced identification to be the person if Incorporation, and she acknowledged before me that she on.
IN WITNESS WHEREOF, I have her and county aforesaid this	eunto set my hand and affixed my official seal, in the state day of March, 2009. Notary Public Notary Public State of Florida Priscilla A Johnson My Commission DD771050 Expires OS/20/2012

(Print, Type, or Stamp Commissioned Name of Notary Public)

Type of Identification Produced:

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