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2009 OCT 13 A 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-13-09
26

COVER LETTER

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

SUBJECT: Tonsorial Ventures, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Don Gilbert
Name (Printed or typed)

7960 Orleans Street
Address

Miramar, FL 33023
City, State & Zip

786-247-6162
Daytime Telephone number

tonsorialventures@yahoo.com
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation
Of
Tonsorial Ventures, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a Subchapter S corporation pursuant to the provisions of the Florida Business Corporation Act:

Article I

The name of the corporation (hereinafter called the corporation) is Tonsorial Ventures, Inc.

Article II

The principal place of business will be in the State of Florida.

The address of the principal place of business in the State of Florida is:

7960 Orleans Street;
Miramar, FL 33023

The name of the county in the State of Florida in which the said place of business of the corporation is located is:

Broward.

Article III

The duration of the corporation shall be perpetual

Article IV

The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, produce, market, sell, participate and do everything normally associated with forms of real property;

To engage in and carry on any other purposes which may conveniently and consistently be conducted in conjunction with any of the purposes of the corporation;

To employ such persons as it deems necessary and proper to carry out these purposes;

To acquire all or any part of the good will, rights, property, and business of any person, firm, association, or corporation heretofore and hereafter engaged in any activity similar to or in furtherance of any purposes which the corporation has the power to conduct, and

to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights, property, and business so acquired, and to assume in connection therewith any liabilities on any such person, firm, association, or corporation;

To apply for, obtain, purchase, or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which are or may seem capable of being used for any of the purposes of the corporation, and to use, exercise, develop, grant licenses and franchises in respect of, sell, and otherwise turn to account, the same;

To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, firm, association, or corporation, and in carrying on its purposes and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things, and to exercise any powers suitable, convenient or proper for the accomplishment of any of the objects and purposes herein enumerated or incidental to the powers herein specified, or which at any time may appear conducive to or expedient for the accomplishment of any such objects and purposes;

To carry out all or any part of the aforesaid objects and purposes, and to conduct its activities in all or any part of its branches, in any or all states, territories, districts, and possessions of the United States of America and in foreign countries, and to maintain offices and agencies in the aforesaid jurisdictions;

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clauses of this or any other articles of these articles of incorporation or any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all of the powers, rights, and privileges granted to or conferred upon corporations of similar character by the General Laws of Florida now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights, or privileges so granted or conferred.

Article V

The aggregate number of shares which the corporation is authorized to issue is 6 one class at \$.01 par value.

Article VI

The preferences, qualifications, limitations, restrictions, and special or relative rights in respect to the shares are set forth in the bylaws.

Article VII

The corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.

Article VIII

The provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws.

Article IX

1. The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall insure to the benefit of the heirs, executors, and administrators of such a person.
2. The Board of Directors, without the assent of the stockholders, may reduce the stated capital of the corporation.

Article X

The address of the registered office of the corporation in the State of Florida is:

7960 Orleans Street;
Miramar, FL 33023

The name of the county in the State of Florida in which the said registered office of the corporation is located is:

Broward;

The name of the registered agent of the corporation at such address is:

Binita H. Mehta

Her business office is identical with the registered office of the corporation as set forth above.

Article XI

The number of directors constituting the Board of Directors of the corporation is two (2). The names and the addresses of the persons who are to serve as members of the Board of Directors of the corporation are as follows:

Name

Address

Don C. Gilbert

7960 Orleans Street
Miramar, Florida 33023

Binita H. Mehta

7960 Orleans Street
Miramar, Florida 33023

Article XII

The address of the Incorporator of the corporation in the State of Florida is:

7960 Orleans Street;
Miramar, FL 33023

The name of the county in the State of Florida in which the said Incorporator of the corporation is located is:

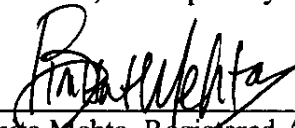
Broward;

The name of the Incorporator of the corporation at such address is:

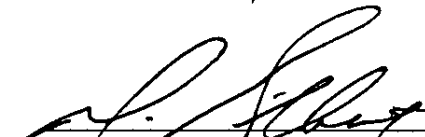
Don C. Gilbert

In Witness Whereof, the undersigned incorporator and subscriber has executed these Articles of Incorporation on the date below and affirms, under penalty of perjury, that the statements made in them are true.

Sept. 30,, 2009


Binita Mehta, Registered Agent

Sept. 30,, 2009


Don Gilbert, Incorporator