orida Department of State Division of Corporations **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H09000245525 3))) H090002455253ABC% Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. • • ... . 60  $\mathcal{D}$ To: Nov m Division of Corporations  $\bigcirc$ Fax Number : (850) 617-6381 20 **[1]** From: NE РИ Account Name : SHEFFIELD & BOATRIGHT, P.A. EL CRIDA Account Number ; 12003000090 ٢ŗ Phone : (904)733-7900 Fax Number : (904)733-5226 02 \*\*Snter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* . w concret Idamo Email Address: N.C. FLORIDA PROFIT/NON PROFIT CORPORATION THE BLADE FOR MEN, INC. Certificate of Status 1 Certified Copy 0 Page Count 01 Estimated Charge \$78.75

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### ARTICLES OF INCORPORATION

#### OF

### THE BLADE FOR MEN, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

### ARTICLE I

### <u>Name</u>

# Section 1.1. Name. The name of the corporation is THE BLADE FOR MEN, INC.

### ARTICLE II

## Duration

<u>Section 2.1.</u> <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE III

### Purposes

Section 3.1. <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE IV

#### Capital Stock

<u>Section 4.1.</u> <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

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#### ARTICLE V

### Principal Office

The principal office and mailing address of the corporation is 11688 Village Lane, Jacksonville, Florida 32223.

#### ARTICLE VI

#### Initial Registered Office and Agent

<u>Section 6.1.</u> <u>Name and Address</u>. The street address of the initial registered office of this corporation is 11688 Village Lane, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation is NEIL D'AMATO.

### ARTICLE VII

#### Directors

<u>Section 7.1.</u> <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7,2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

#### <u>NAME</u>

STREET ADDRESS

NEIL D'AMATO President/Secretary/Director 11688 Village Lane Jacksonville, Florida 32223

<u>Section 7.3.</u> <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VIII

## **Bylaws**

<u>Section 8.1.</u> Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

### ARTICLE IX

#### Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

NEIL D'AMATO 11688 Village Lane, Jacksonville, Florida 32223.

NEIL D'AMÀTO

IN WITNESS WHEREOF, the incorporator has executed these Apriles the day of November, 2009.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19 day of November, 2009, by NEIL D'AMATO, who is personally known to me

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Dated:

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

NEIL D'AMATO

THE BLADE FOR MEN, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates NEIL D'AMATO, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be #1688 Village Lane, Jacksonville, Florida 32223.

Dated: November 19 .2009

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

2009

NEIL D'AMAT