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# **COVER LETTER**

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

SUBJECT: Capital	City Companies, Inc.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	inal and one (1) copy of the art	ticles 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 CO	ADDITIONAL COPY REQUIRED	
	rk Lammert CPA Nam Florida Central Parkway, Suite	e (Printed or typed)		
		Address	·	
Lon	gwood, FL 32750	, State & Zip	<del></del>	
	City	, State & Zip		
407	-367-8802 cell; 407-260-1011 of			
	Daytime ?	l'elephone number		
mar	k@csilongwood.com			
	E-mail address: (to be use	ed for future annual report	notification)	

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

### ARTICLES OF INCORPORATION

FILED

The undersigned incorporator and subscriber to these articles of incorporation adopts 2010, AUG 17 A 11: 01 F.S. (Profit), and other laws of the State of Florida.

### Article I Name

The name of the corporation is Capital City Companies, Inc.

### Article II Address

The street address of the initial principal office and mailing address of the corporation is:

3588 Deer Oak Circle Oviedo, FL 32766-8110

### Article III Purpose

The corporation is formed to engage in every phase and aspect of hair grooming, sale of shampoo and hair supplies, building & repair and any other area to provide a full range of services. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for executing operations.

### Article IV Terms of Existence

The corporation is to exist perpetually.

### Capital Stock

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$0.01 per share.

### Article VI Initial Officer and/or Director

The corporation shall have one (2) officer and two (2) directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said directors shall be of legal age.

The name and street address of the initial Officer is:

Officer Position Street Address

Thomas D. Lowe President, Treasurer 3588 Deer Oak Circle

Oviedo, FL 32766-8110

Mary Lowe Vice President, Secretary 3588 Deer Oak Circle

Oviedo, FL 32766-8110

The name and street address of the initial Directors are:

Thomas D. Lowe 3588 Deer Oak Circle, Oviedo, FL 32766-8110

Mary Lowe 3588 Deer Oak Circle, Oviedo, FL 32766-8110

# Article VII Initial Registered Agent

The initial registered agent for the corporation is Thomas D. Lowe. The street address of the registered agent is 3588 Deer Oak Circle, Oviedo, FL 32766-8110.

### Article VIII Incorporator

The Incorporator for the corporation is Thomas D. Lowe. The street address of the incorporator is 3588 Deer Oak Circle, Oviedo, FL 32766-8110.

### Article IX Restraint on Alienation of Shares

The stockholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the corporation by any of its shareholders, or in the event of death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the stockholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions are plainly noted on the certificate evidencing the ownership of such stock. No stockholder of the corporation may sell or transfer stock in the corporation except to another individual, professional corporation, or professional limited liability company who is eligible to be a stockholder of the corporation, unless the sale or transfer has been approved at a stockholder meeting especially called for that purpose.

# Article X Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

# Article XI Amendment

These articles of incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

# Article XII Effective Date

The existence of the corporation shall commence at 12:01 a.m. on August 16, 2010.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on August 16, 2010.

Thomas D. Lowe, Incorporator

Date

### REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.

Thomas D. Lowe, Registered Agent

Data

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SECRETARY OF STATE
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