

P110000105831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kim Maria McLaughlin

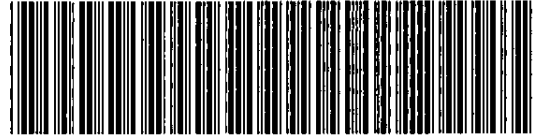
AUTHORIZATION BY PHONE TO

CORRECT *add effective date*

DATE _____

DOC. NO. *03*

Office Use Only



200214728552

EFFECTIVE DATE 1-1-12

12/01/11--01005--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 14 AM 9:44

TRANSMITTAL LETTER

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

SUBJECT: PERFECTION BARBER SHOP & 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: Kim Maria McGilvary (Registered Agent)
Name (Printed or typed)

12693 NW 14TH Street

Address

Sunrise, Florida 33323

City, State & Zip

(954)665-8473

Daytime Telephone number

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

Articles of Incorporation

11 DEC 14 AM 9:44

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

EFFECTIVE DATE 1-1-12

The name of the corporation is: **PERFECTION BARBER SHOP & SALON, INC.**

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Barber Shop and Salon

FOURTH

The aggregate number of authorized shares is 1000 shares Par-Value \$1.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

NINTH

The address of the initial Registered Office of the corporation is:
12693 NW 14TH Street Sunrise, Florida 33323
and the name of it's initial Registered Agent at such address is:
Kim Maria McGilvary

TENTH

Address of the principal place of business is:
12693 NW 14TH Street Sunrise, Florida 33323

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected, and shall qualify are:

NAME

ADDRESS

* Kim Maria McGilvary- Pres./Sec./Treas. 12693 NW 14TH Street Sunrise, Florida 33323

TWELFTH

The name and address of each incorporator is:

NAME

ADDRESS

* Kim Maria McGilvary- Pres./Sec./Treas. 12693 NW 14TH Street Sunrise, Florida 33323

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Date: November 4, 2011

11 DEC 14 AM 9:44

*
KME EFFECTIVE DATE OF ARTICLES FOR 01/01/2012
ARTICLE THIRTEEN
Kim Maria McGilvary
Kim Maria McGilvary, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Kim Maria McGilvary
Kim Maria McGilvary, Registered Agent