

P96000025900

TRANSMITTAL LETTER

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

200001747997  
-03/18/96--01136--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: The Carr Parlor Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: The Carr Parlor Inc  
Name (printed or typed)

3765 NE 11th Ave  
Address

Pompano Beach, Florida 33064  
City, State & Zip

(954) 943-2978  
Daytime Telephone number

FILED  
96 MAR 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
3/25/96

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

## ARTICLES OF INCORPORATION

**FILED**  
96 MAR 18 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

THE CARR PARLOR INC

### ARTICLE II PRINCIPAL OFFICE

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

3765 NE 11th Ave  
Pompano Beach, Fl 33064

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of Common Stock with One Dollar  
Par Value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eugene Petilli  
4261 NE 11th Terrace  
Pompano Beach, Florida 33064

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eugeno Potilli  
4261 NE 11th Terrace  
Pompano Beach, Florida 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of March, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
96 MAR 18 AM 8:55

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 CARR Parlor Inc

2. The name and address of the registered agent and office is:

Eugene Petilli

(NAME)

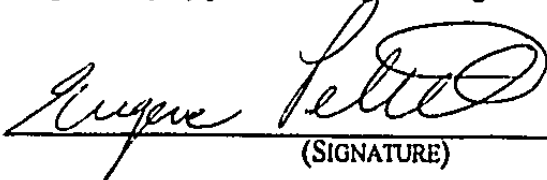
4261 NE 11th Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33064

(CITY/STATE/ZIP)

*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)

3-15-96

(DATE)