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Art. of Inc. File \_\_\_\_

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ARTICLES OF INCORPORATION

<u>or</u>

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96 APR -8 All 9: 16

# SECRE DONY DE STATE TALLAHASSEE, FLORIDA

# ELITE CUTS, INC.

We the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

## ARTICLE I

The name of the Corporation shall be:

### FLITE CUTS, INC.

### ARTICLE II

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

#### ARTICLE III

The general purpose of the corporation will be to own, acquire, manage and operate various business operations, including a hair and beauty salon. To include retail and wholesale purchase, exchange and sale of any and all items involved in such business. To engage in any lawful business under of the laws of the State of Florida.

#### ARTICLE IV

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of

this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 2402 North Dixie Highway, #5, Lake Worth, Florida 33460.

# ARTICLE VII

The street address of the initial registered office of this Corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this Corporation at the address is H. BRYANT SIMS, ESQUIRE.

### ARTICLE VIII

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to the by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors are:

GREGORY POPPEL
2317 East Coast Avenue North
Lake Worth, FL 33460

#### ARTICLE IX

The name and address of the Incorporator signing these Articles is:

GREGORY POPPEL
2317 East Coast Avenue North
Lake Worth, FL 33460

#### ARTICLE X

The Officers of the Corporation shall be:

# GREGORY POPPEL - PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

### ARTICLE XI

This Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

# ARTICLE XII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_\_day of April, 1996.

GREGORY POPPET

STATE OF FLORIDA ) OL:

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BEFORE ME, the undersigned authority, personal Light Policy of the produced as identification for the person who executed the above Articles of Incorporation, for the purposes therein expressed.

OFFICIAL NOTARY SEAL GLENMA C HENWOOD COMMISSION NUMBER C C 500800 MY COMMISSION EXP.

GLENNA C. HENWOOD

NOTARY PUBLIC

MY CON-IISSION EXPIRES:

# ACCEPTANCE OF REGISTERED AGE :T

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

H BI YANT SIMS, ESQUIRE