

# P97000000517

CARLTON FIELDS

Requestor's Name

Post Office Drawer 190

Address Nancy Hurd

Tallahassee FL 32302 224-1585

City/State/Zip Phone #

300002044809--9  
-01/03/97--01038--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. UPPER CUTS OF ORLANDO, INC. (Corporation Name) (Document #)
2. SELECTOR, INC. (Corporation Name) 1-1-97 (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

97 JAN -3 PM 11:31  
FILED

☒ Walk in

☒ Pick up time 1/3 4:00  
please stamp in copy

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**EFFECTIVE DATE**  
1-1-97

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97 JUN -3 11:31

**ARTICLES OF INCORPORATION  
of  
UPPER CUTS OF ORLANDO, INC.**

**ARTICLE I - NAME**

The name of this corporation is Upper Cuts of Orlando, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on January 1, 1997.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

A. This corporation is authorized to issue 1,000 shares of 10¢ par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE ADDRESS**

The initial principal office address of the corporation shall be: 8885 West Colonial Drive, Ocoee, Florida 34761.

**ARTICLE VII - MAILING ADDRESS**

The initial mailing address of the corporation shall be: 1212 Red Dandy Drive, Orlando, Florida 32818.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is Carlton Fields, 255 South Orange Avenue, Suite #1600, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Philip A. Diamond.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The names and addresses of the initial directors of this corporation are:

Gerald Wayne Patterson  
6713 Lumberjack Lane  
Orlando, FL 32818

Jaci Lynn Vallillo  
1212 Red Dandy Drive  
Orlando, FL 32818

Terry Ann Rogers  
10425 Montpelier Circle  
Orlando, FL 32821

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these articles are:

Philip A. Diamond, Esq.  
Carlton Fields  
255 S. Orange Avenue, Suite 1600  
Orlando, FL 32801

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XII - OFFICERS

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

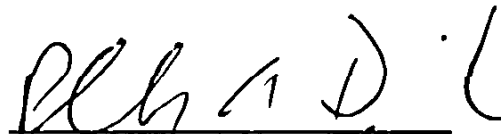
### ARTICLE XIII - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

### ARTICLE XIV - AMENDMENT

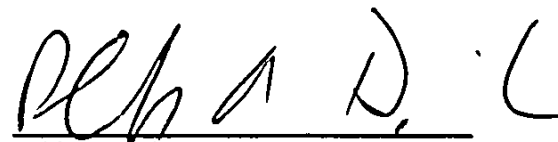
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of January, 1997.

  
Philip A. Diamond, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

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.

  
Philip A. Diamond  
Date: 1/2/97

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