

P98000020045

TRANSMITTAL LETTER

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

00000244480--4
-03/02/98--01149--016
*****78.75 *****78.75

SUBJECT: Regency Square BARBERS, 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: Rick Wells
Name (Printed or typed)

9908 Brookdale Dr.
Address

New Port Richey FL 34655
City, State & Zip

813-862-0282
Daytime Telephone number

FILED
98 MAR -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
3/2/98

ARTICLES OF INCORPORATION

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:

Regency SQUARE BARBERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9207 Little Rd.
New Port Richey FL. 34654

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rick Wells
9908 Brookdale Dr.
New Port Richey, FL. 34655

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 AM 11:10

FILED

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):

Rick Wells

9908 Brookdale Dr.

New Port Richey, FL 34655

Scott Wells

9908 Brookdale Dr.

New Port Richey, FL 34655

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

16th day of February, 19 98.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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**

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 Regency Square BARBERS, INC.

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

Rick Wells
(NAME)

9908 Brookdale Dr
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Port Richey FL 34655
(CITY/STATE/ZIP)

FILED
98 MAR -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

2-16-98
(DATE)