

P98000 108002

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
~~P.O. BOX 6327~~ 409 E GAINES ST
TALLAHASSEE FL 32314
32399

800002725618--1
--12/29/98--01095--006
*****78.75 *****78.75

DATE: 12/28/98

SUBJECT: HARRIS Brader Shop Inc

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

—\$70.00 FILING FEE

X \$78.75 FILING FEE & CERTIFICATE

—\$122.50 FILING FEE & CERTIFIED COPY

—\$131.25 FILING FEE, CERTIFIED COPY, & CERTIFICATE

FROM: Charlie Harris Co Harris Brader Shop

NAME

2008 Orange Ave

ADDRESS

Ft Pierce FL 34982

CITY STATE & ZIP

561-461-9761

DAYTIME TELEPHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
98 DEC 29 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 29 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HARRIS BARBER SHOP, INC.

ARTICLE I NAME

The name of the corporation shall be:

HARRIS BARBER SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2008 ORANGE AVE

FT PIERCE FL 34950

ARTICLE III CAPITAL STOCK

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

100 (ONE HUNDRED) SHARES

Prepared by:
Triple Check Income Tax Service
2506 Delaware Ave
Ft Pierce FL 34947
(561) 461-5987

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLIE HARRIS

416 N 29TH ST

FT PIERCE FL 34947

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

CHARLIE HARRIS

416 N 29TH ST

FT PIERCE FL 34947

The undersigned has executed these Articles of
Incorporation this 28TH day of DECEMBER, 1998.

Charlie Harris
CHARLIE HARRIS, Incorporator

FILED

98 DEC 29 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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:

HARRIS BARBER SHOP, INC.

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

CHARLIE HARRIS

416 N 29TH ST

FT PIERCE FL 34947

Signature:

Charlie Harris
PRESIDENT

Title:

Date: 12-28-98

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:

Charlie Harris

Date: 12-28-98