

P04000069793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800033728048

04/28/04--01037--020 **78.75

FILED

2004 APR 28 A 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

04 APR 28 AM 11:25

RECEIVED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. GLADYS NEW IMAGE BEAUTY SALON INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ 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

Examiner's Initials

ARTICLES OF INCORPORATION

OF
GLADYS NEW IMAGE
BEAUTY SALON INC

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of incorporation

ARTICLE I

NAME

The name of the corporation shall be:
GLADYS NEW IMAGE
BEAUTY SALON INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of the said corporation shall be:

147 24 7TH. AVE
MIAMI FL 33168

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

GLADYS C OLIVER
9089 NW 145 LN

FILED
2004 APR 28 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIALEAH FL 33018-7329

ARTICLE V

INCORPORATOR

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

GLADYS OLIVER
9089 NW 145 LN
HIALEAH FL 33018-7329

IN WITNESS WHEREOF, I the undersigned, being each
of the original subscribers to the capital stock hereinabove
named for the purpose of forming a corporation to do
business both within and without the State of Florida,
under the laws of Florida State, to make and file these
Articles of incorporation, hereby declaring and certifying
that the facts herein stated are true and do respectfully
agree to take the number of shares hereinabove stated
set forth, and hereunto set our hands and seals this 30
c of march 2004

WITNESS

Gladys W. Oliver
Gladys Oliver
President

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
GLADYS OLIVER, who is known to me to be the person
described in and who executed the foregoing Articles of
Incorporation and who after being by me first duly sworn, on
oath, depose and say and do acknowledge before me, that the
said Articles of Incorporation. To be the act and deed of the
signers respectively and the facts and matters therein set forth
are true and correct.-----

Maria E. Santos
Notary Public

CERTIFICATE OF DESIGNATING RESIDENT AGENT

Pursuan to the provisions of section 607,0501, Florida Statutes
the undersigned corporation, organized under the laws of the



Maria E. Santos
My Commission DD303393
Expires April 13, 2008

State of Florida, submit the following statement in designating the Registered office/registered agent, in the State of Florida.

1-The name of the corporation is:

GLADYS NEW IMAGE BEAUTY SALON INC,

2- The name and address of the Registered Agent is;

GLADYS OLIVER
9089 NW 145 LN HIALEAH FL 33018-7329

Having been named to accept service of process for the above stated corporation at place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act on 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-----

Gladys N. Oliver

GLADYS OLIVER
MARCH 30 2004

I, HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county above named to take acknowledgements, personally appeared GLADYS OLIVER, to me known to be the person described as the Registered Agency, and who executed the foregoing Certificate designating Resident Agent.-----
IN WITNESS WHEREOF, I SET MY HAND AND OFFICIAL SEAL
IN THE COUNTY AND STATE NAME ABOVE, THIS

NOTARY PUBLIC
STATE OF FLORIDA

my commissions expire on:

Maria E. Santos



Maria E. Santos
My Commission DD303393
Expires April 13, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 28 A 10:58

FILED