

P07000026995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

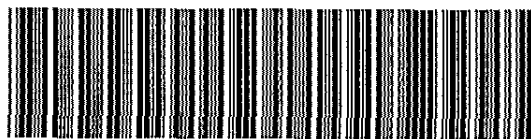
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600089235616

02/28/07--01034--013 **87.50

FILED
07 FEB 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/1/07

TRANSMITTAL LETTER

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

FILED

07 FEB 28 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: S.G.H. Investment Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Sharon P. Johnson-Hyatt
Name (Printed or typed)

18603 S.W. 55th
Address

Miramar, FL 33029
City, State & Zip

954-433-2858
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

S.G.H. Investment Inc.

FILED
07 FEB 28 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18603 S.W. 55th
Miramar Fl. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase and resale of residential and commercial properties
Home Improvement, decorating, remodelling and Landscape design.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stocks with \$0.01 per value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sharon P. Johnson - Hyatt (President)
Garfield H. Hyatt (Vice President)
18603 S.W. 55th
Miramar Fl. 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sharon P. Johnson-Hyatt
18603 S.W. 55th
Miramar Fl. 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon P. Johnson-Hyatt
18603 S.W. 55th
Miramar Fl. 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sharon P. Johnson-Hyatt
Signature/Registered Agent

2/26/07
Date

Sharon P. Johnson-Hyatt
Signature/Incorporator

2/26/07
Date