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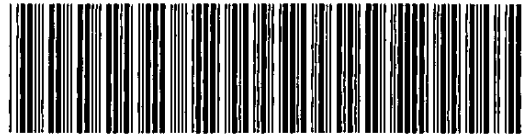
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Geneva's The Golden Comb, Inc.**

**Beauty Salon**

3251 Northwest 4 Court  
Ft. Lauderdale, Florida 33311  
954-583-1110

October 18, 2008

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

Dear Sirs:

Reference: Articles of Incorporation of the Geneva's The Golden Comb, Inc.

Enclosed please find an original and one copy of the articles of Incorporation for Geneva's The Golden Comb, Inc., and a money order in the amount \$78.75, that would cover the filing fee, the Registered Agent Designation Fee, and a certified copy of the Corporation documents.

Should you need any additional information or should there be any corrections to be made please contact me at the address listed above.

Your cooperation is appreciated.

Sincerely,

Geneva Lee  
President

# **Geneva's The Golden Comb, Inc.**

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### **ARTICLE #1 – NAME**

The name of the corporation shall be:

**Geneva's The Golden Comb, Inc.**

### **ARTICLE #2 – DURATION**

This Corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation.

### **ARTICLE #3 – PURPOSE**

This corporation is organized for the purpose of operating a uni-sex Beauty Salon, catering to both male & female clients within the general area. In so doing, the Corporation will specialize in hair washings, settings, weaving, wigs, coloring and offering products that are utilized to keep the male and female hair in good condition. We will also offer nail care procedures and products to the clients.

### **ARTICLE #4 – AUTHORIZED STOCK**

The corporation is authorized to issue 500 (Five Hundred) shares of COMMON STOCK with a par value of One Dollar (\$1.00) each share. Total value of the stock, \$500.00.

### **ARTICLE #5 PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the rights to purchase his prorated share thereof, (as nearly as may be done without issuance of fractional share), at the price at which it is offered to others.

### **ARTICLE #6 – INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial **registered office** of this Corporation is –

3251 Northwest 4 Court  
Fort Lauderdale, Florida 33311

The name of the initial **Registered Agent** of this Corporation is –

**Geneva Lee**

### **ARTICLE #7 – INITIAL BOARD OF DIRECTORS**

Initially this Corporation shall have three (3) Directors. The number of Directors or Board Members may be either increased or diminished, from time to time, by the By-laws, but shall never be less than one. The name(s) and addresses of the initial Board of Directors of this Corporation are as follows:

# **Geneva's The Golden Comb, Inc.**

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### **NAME:**

Geneva Lee, President

### **ADDRESS:**

3251 Northwest 4 Court  
Ft. Lauderdale, Florida 33311  
954-583-1110

Darrell Lee Vice President

3251 Northwest 4 Court  
Ft. Lauderdale, Florida 33311  
954-934-5842

Julia Knowles, Secretary/Treasurer

2780 S. Oakland Forrest Drive #1403  
Ft. Lauderdale, Florida  
954-309-6099

### **ARTICLE #8 – MANNER IN WHICH OFFICERS ARE ELECTED.**

At each annual meeting of the Corporation, nominations will be accepted from the floor for those offices that are vacant. A vote of members attending will be counted, and those candidates winning the nomination and vote will be installed.

### **ARTICLE #8 – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follows:

Geneva Lee  
3251 Northwest 4 Court  
Ft. Lauderdale, Florida 33311  
954-583-1110

### **ARTICLE #9 – AMENDMENTS**

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

### **ARTICLE #10 – TAX ELECTION**

The Officers and Directors of the Corporation has elected to be taxed as a "Small Business Corporation" under sub chapters of the Internal Revenue Code or such other provision of the law now or hereafter applicable to such election. The Officers and Directors shall execute the necessary stockholders consent, and will authorize the filing of the same with the Internal Revenue.

### **ARTICLE #11 – DISSOLUTION**

In the event that the said corporation is dissolved, whether by agreement of the directors, or by a court action, the said Corporation shall remain in existence unless it is ordered otherwise by an order or court decree, for the purpose of liquidating the affairs of the said corporation shall continue to hold such positions and shall become the trustee for the purpose of liquidating the said corporation. In such dissolution all of the assets of the said Corporation shall be turned into

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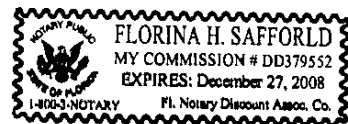
cash in such manner as the said officers and directors in their best judgment shall determine and from the cash thus obtained all the debts and obligations of the said corporation shall be fully Paid. If any money of the said corporation then remain in the hands of the said Officers and Directors it shall be divided among the stockholders of the said corporation.

These Articles of Incorporation, on the 18<sup>th</sup> Day of October, 2008.

Geneva Lee

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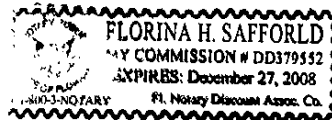
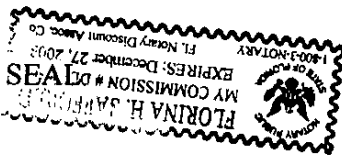
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements, in the State of Florida and County of Broward, above personally appeared Geneva Lee, known to me and known by me to be persons who executed the foregoing Article of Incorporation, and acknowledged before me the signing of the said Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on 18<sup>th</sup> Day of October, 2008.

Florina H. Safford  
Florina H. Safford, Notary Public  
State of Florida at Large

My Commission Expires



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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said act:

First, that **Geneva's The Golden Comb, Inc.,** desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at **3251 Northwest 4 Court, Ft. Lauderdale, Florida 33311,** County of Broward, State of Florida, has named **Geneva Lee, located at 3251 Northwest 4 Court, Ft. Lauderdale, Florida, 33311,** as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with this provision to said act relative to keeping open said office.

By Geneva Lee SEAL  
Geneva Lee, Agent

