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COVER LETTER

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

SUBJECT: GOLDEN COMB BEAUTY SALON, 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 \$\subseteq \frac{1}{2} \frac{1}{

FROM: MARGARET J. Cox

Name (Printed or typed)

1326 CALCE DEZ SOL

Address

PORT ORANGE FL. 32129

City, State & Zip

386-760-4057

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2008

MARGARET J. COX 1326 CALLE DEL SOL PORT ORANGE, FL 32129

SUBJECT: GOLDEN COMB BEAUTY SALON, INC.

Ref. Number: W08000053961

DEPARTMENT OF STATE

We have received your document for GOLDEN COMB BEAUTY SALON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2009 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 208A00059113

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

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:

GOLDEN COMB BEAUTY SALON, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5880 S. RIDGEWOOD AVE PORT ORANGE, FL. 32129

The purpose for which the corporation is organized is:

HAIR STYLING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MANGARET J. COX PRESIDENT 1326 CALLE DEL SOL PORT ORANGE FL. 32129

REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Michael DIShefski, P.A. 1326 S. R. dge wood Ave. #/ Dantona Beach, FL 32114

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MARGARET J. Cox.

1326 CALLE DER SOL

PORT ORANGE, FL. 32129

Having been numed 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