

PD9000049221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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000156775520

06/04/09--01023--019 **78.75

Effective Date

06-02-09

FILED
09 JUN -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 05 2009

TRANSMITTAL LETTER

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

SUBJECT: Godgive Barber Shop, Corp.
(Proposed corporate name-must include suffix)

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

COST
\$78.75

Filing Fee
& Certificate

From: Brenda Pierre

225 NE 165th Street
Address

Miami, FL 33162
City, State, Zip

(305) 491-5009
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Godgive Barber Shop, Corp.

Effective Date

06-02-09

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1671 NE 163rd Street
North Miami Beach, FL 33162

ARTICLE III MAILING ADDRESS

The mailing address of this corporation shall be:

225 NE 165th Street
Miami, FL 33162

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brenda Pierre
225 NE 165th Street
Miami, FL 33162

ARTICLE VI INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Brenda Pierre
225 NE 165th Street
Miami, FL 33162

ARTICLE VII OFFICERS/DIRECTORS

Brenda Pierre : **President**
225 NE 165th Street
Miami, FL 33162

ARTICLE VIII CORPORATON EXISTENCE

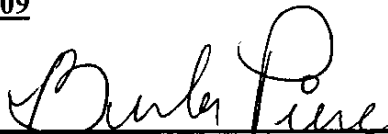
The existence of this corporation shall be perpetual.

ARTICLE IX EFFECTIVE DATE

The effective commencement date for the corporation is June 2nd, 2009

The undersigned incorporator(s) has (have) executed these articles of incorporation this

2nd day of June, 2009



Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Godgive Barber Shop, Corp.


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

**Brenda Pierre
225 NE 165th Street
Miami, FL 33162**

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TALLAHASSEE, FLORIDA**

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)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314