

P100000073999

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000198719 3)))



H100001987193ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

10 SEP - 8 PM 1:49  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

palm drive beauty supply &amp; shoes, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

10 SEP - 8 PM 4:43  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



September 8, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PALM DRIVE BEAUTY SUPPLY & SHOES, INC.  
REF: W10000042249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appears in your document. In article I the principal address is located in Florida City, on the registered agent certificate it stated the principal office address is located in the city of Miami.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000198719  
Letter Number: 310A00021370

P.O. BOX 6327 - Tallahassee, Florida 32314

APPROVED  
AND  
FILED

10 SEP -8 PM 1:49

H10000198719

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PALM DRIVE BEAUTY SUPPLY & SHOES INC.**

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

**PALM DRIVE BEAUTY SUPPLY & SHOES, INC.**

The principal office is located at:

636 W. Palm Drive, Suite 104  
Florida City, FL 33034

The mailing address of the business will be:

2867 NE 4<sup>th</sup> Street  
Homestead, FL 33033

**ARTICLE II**

**PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

H10000198719

**ARTICLE III**

**DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

**ARTICLE V**

**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**

**SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Alamgir Kabir	2867 NE 4 Street Homestead, FL 33033	100

ARTICLE VII

DIRECTORS

The initial number of Directors of this corporation shall be ONE (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAME

Alamgir Kabir

ADDRESS

2867 NE 4 Street  
Homestead, FL 33033

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

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 or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2867 NE 4 Street, Homestead, FL 33033, and the name of the initial Registered Agent of this corporation at that address is Alamgir Kabir.

ARTICLE XII

INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:


D/P/V/P/S/T: Alamgir Kabir, of 2867 NE 4 Street, Homestead, FL 33033

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 16<sup>th</sup> day of JUNE 2010.

  
Alamgir Kabir, Incorporator

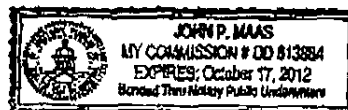
STATE OF FLORIDA           )  
  :  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Alamgir Kabir, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 16<sup>th</sup> day of JUNE 2010.

My Commission Expires:

  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: John P. Maas



H10000198719

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT PALM DRIVE BEAUTY SUPPLY & SHOES, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 636 W. Palm Drive Ste 104, Homestead, STATE OF FLORIDA, HAS NAMED ALAMGIR KABIR, AT 2867 NE 4 Street, Homestead, Florida, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature



Title

Incorporator

Date

6/16/10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP - 8 PM 1:49

APPROVED  
AND  
FILED

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature



Date

6/16/10

M:\2010\INCORPORATIONS & LLC'S\2303-10 PALM DRIVE BEAUTY SUPPLY & SHOES, INC\PALM DRIVE BEAUTY SUPPLY & SHOES INC - ARTICLES OF INCORPORATION FORM (11 INCORPORATOR).doc

H10000198719