

PI60000006297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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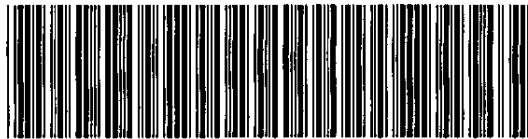
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/05/15--01024--002 **70.00

RECEIVED
16 JAN 22 PM 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

1115-74470

MD 1/25

COVER LETTER

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

SUBJECT: Divinity Investment Group, 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: The Vaught Law Firm LLC
Name (Printed or typed)

7777 Davie Rd Ext. # 302b
Address

Hollywood, FL 33312
City, State & Zip

(954) 362-7392
Daytime Telephone number

Vaughtlaw@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2015

THE VAUGHT LAW FIRM LLC
7777 DAVIE RD. EXT., #302B
HOLLYWOOD, FL 33312

SUBJECT: DIVINITY INVESTMENT GROUP, INC.
Ref. Number: W15000074470

We have received your document for DIVINITY INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please clarify which of the names is to be the Registered Agent - the person (Susan R. Vaught, Esq.) or the Company (THE VAUGHT LAW FIRM, LLC.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 215A00023914



THE VAUGHT LAW FIRM, LLC
7777 Davie Road Ext., Suite 302b
Hollywood, Florida 33024
Office: 954-391-6681
Fax: 954-391-6676
E-Mail: vaughtlaw@aol.com
www.thevaughtlawfirm.net

November 20, 2015

Florida Department of State
Division of Corporations
Attention: Maryanne Dickey, Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Susan R. Vaught, Esq.
Direct: 954-362-7392

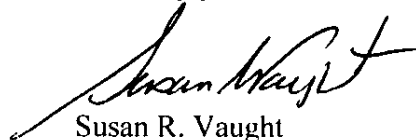
Re: Divinity Investment Group, Inc.
Ref. No. W15000074470

Dear Ms. Dickey:

In reference to your attached letter dated 11/12/2015, please be advised that the Registered Agent for **Divinity Investment Group, Inc. is The Vaught Law Firm, LLC**. This clarification is reflected on the attached signed Articles of Incorporation being submitted herewith for filing.

If you have any questions, please let me know. Thank you.

Sincerely yours,



Susan R. Vaught

SRV/
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2015

THE VAUGHT LAW FIRM LLC
7777 DAVIE RD. EXT., #302B
HOLLYWOOD, FL 33312

SUBJECT: DIVINITY INVESTMENT GROUP, INC.
Ref. Number: W15000074470

We have received your document for DIVINITY INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

This document must be signed by an individual from the law firm listed as the Incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 215A00023914

**ARTICLES OF INCORPORATION
OF
DIVINITY INVESTMENT GROUP, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: DIVINITY INVESTMENT GROUP, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 220 SW 97th Terrace, Pembroke Pines, Florida 33025

ARTICLE III – CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be a single class, and shall have a par value of \$1.00, per share.

ARTICLE IV – PURPOSE OF BUSINESS

1. To engage in the business of investing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7777 Davie Road Extension, Suite 302b, Hollywood, Florida 33024, and the name of its initial registered agent at such address, is THE VAUGHT LAW FIRM, LLC.

ARTICLE VI – DIRECTORS

The number of directors constituting the corporations initial board of directors is one. The name and address of each person who is to serve as a member of the initial board of directors is:

JOANNA J. CADET
President/Secretary

220 NW 97th Terrace
Pembroke Pines, Florida 33025

WITHLER DUBREUS
Vice President

1720 NW 7th Terrace
Fort Lauderdale, Florida 33311

LUC G. CHERY
Vice President/Treasurer

700 NW 214 Street
Miami, Florida 33169

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

THE VAUGHT LAW FIRM, LLC

7777 Davie Road Ext., Suite 302b
Hollywood, Florida 33312

By: Susan R. Vaught FBN #0451649
Signature of Incorporator
Susan R. Vaught

ARTICLE VIII – EFFECTIVE DATE

Effective date is the date of filing.


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

THE VAUGHT LAW FIRM, LLC

By: Susan R. Vaught

Date: November 20, 2015


We submit this document and affirm that the facts herein are true. We are aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


JOANNA J. CADET President/Secretary

Date: 12/2/15


WITHLER DUBREUS Vice President

Date: 12/2/15


LUC G. CHERY Vice President/Treasurer

Date: 12/2/15

FILED
16 JAN 22 PM 3:12
TALLAHASSEE, FLORIDA