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.

(((H16000063846 3)))



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 : HUBCO

Account Number : 104662003400 Phone : (516) 935~3940 : (800)293-4075

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

Email Address: charlesm@cpamassie.com

FLORIDA PROFIT/NON PROFIT CORPORATION Rich Girl Extensions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/11/2016 4:16 PM

1 of 1

H16000063846

ARTICLES OF INCORPORATION

Rich Girl Extensions, Inc. 1590 Harbor Way Bartow, FL 33830

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Rich Girl Extensions, Inc.

The principle place of business of this corporation shall be:

1590 Harbor Way Bartow, FL 33830

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Marando Earlene Robey, Pres./Dir. 1590 Harbor Way Bartow, FL 33830

H16000063846

H16000063846

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maranda Earlene Robey 1590 Harbor Way Bartow, FL 33830

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 11th day of March, 2016.

Signature(s) of Incomprator(s)

(SEAL)

H16000063846

####

03/11/2016__4:00PM (GMTr05:00)

. 11

H16000063846

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6011.325, 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 the corporation is: Rich Girl Extensions, Inc.
- 2. The name and address of the registered agent and office is:

Charles Abels Massie 15671 San Carols Blvd Fort Myers.

TITLE President

DATE March 11, 2016

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6011.325, FLORIDA STATUTES.

SIGNATURE habe alch Mome

DATE: March 11, 2016

H16000063846

03/11/2016 4:00PM (GMT-05:00) hearly

1,444

.