

P98000010240

TRANSMITTAL LETTER

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

FILED
98 FEB - 2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HOUSE OF GOD MIRACLE TEMPLE SHOPS, INC.
(Proposed corporate name - must include suffix)

600002399686--5
-01/14/98--01049--016
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

16014 NW 27 TH AVE
Address

Miami FL 33054
City, State & Zip

(305) 628-2070
Daytime Telephone number

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

OB
2-2-98

ARTICLES OF INCORPORATION
FOR
House of God Miracle Temple Shop, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be : House of God Miracle Temple Shop, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16014 NW 27th Ave
Miami, Fl. 33056

ARTICLE III - SHARES

This corporation is authorized to issue 1,500 shares of common stock, par value of \$0.10 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Mamie Swain
16030 NW 27 Place
Miami, Fl. 33054

ARTICLE V - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

"To provide food, beauty, health, household and miscellaneous items for retail sales"

ARTICLE VI

This corporation reserve the right to amend or repeal any provision contained in these Article of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII

This corporation shall indemnify, save and hold the directors and officers harmless to the full extent permitted by law.

ARTICLE VIII

This corporation shall have four directors. The number of directors may be increase or diminished from time to time as provided in the by-laws but shall never be less than one. The name and address of the directors are :

Mamie Swain President/Director
16030 NW 27 Place
Miami, FL 33056

Vernell Watson Vice-President/Director
1480 NW 56 Street
Miami, FL 33142

Lenora Allen-Johnson Secretary/Director
1146 Jann Avenue
Miami, FL 33054

Rebecca Shaw-Bynum Treasurer/Director
2780 NW 1
Miami, FL 33056

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TALLAHASSEE, FLORIDA

ARTICLE IX - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mamie Swain
16030 NW 27 Place
Miami, FL 33054

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28th day of Jan. 1998. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Signature
Incorporator & Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

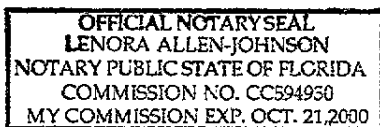
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Mamie A. Swain

Known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28 day of Jan 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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TALLAHASSEE, FLORIDA