

P99000091909

GOODY GOODY UNISEX HAIR SALON INC.
1091 SUNSET STRIP
SUNRISE, FL. 33313
305-868-0078

FILED
99 OCT 15 PM 6:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCTOBER 13, 1999

400003015574--7
-10/15/99--01028--004
****122.50 *****78.75

Secretary of State
Division of Corporations
P.O.Box 6327
TALLAHASSEE, FL. 32314

REF: APPLICATION FOR INCORPORATION FOR GOODY GOODY UNISEX HAIR SALON INC.

Please find enclosed two notarized copies of the charter for GOODY GOODY UNISEX HAIR SALON, INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,

Miriam Navarro
MIRIAM NAVARRO
DIRECTOR

D. BROWN OCT 19 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

GOODY GOODY UNISEX HAIR SALON INC

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME
THE NAME OF THIS CORPORATION IS:

GOODY GOODY UNISEX HAIR SALON , INC

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A BEAUTY PARLOR BUSINESS. TO ENGAGE IN ANY RELATED BUSINESS OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS BUSINESS, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 150 SHARES ALL OF ONE CLASS AND ALL OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1091 SUNSET STRIP, SUNRISE FL 33313 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS MIRIAM NAVARRO.

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE STOCKHOLDER (S) DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
MIRIAM NAVARRO PRESIDENT	1091SUNSET STRIP SUNRISE FL 33313

ARTICLE VIII: SUBSCRIBER

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS

AS FOLLOWS:

NAME	ADDRESS
MIRIAM NAVARRO PRESIDENT	1091 SUNSET STRIP SUNRISE FL. 33313

ARTICLE IX: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE X: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS SUBJECT TO THIS RESERVATION.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

THIS 13 DAY OF October, 1999 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

Miriam Navarro
MIRIAM NAVARRO, PRESIDENT
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 13 DAY OF October, 1999, BY MIRIAM NAVARRO

MHA
NOTARY PUBLIC



MARGARET HERGET
My Comm Exp. 11/12/99
Bonded By Service Ins
No. CC509258
☒ Personally Known ☐ Other I.D.