

TRANSMITTAL LETTER
19900094220

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

SUBJECT: G & H Food Consultants/Promo Productions Inc
(Proposed corporate name - must include suffix)

FEIN # 59-3602323

200003023462--7
-10/25/99--01066--009
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Huey C. Johnson
Name (Printed or typed)

1137 Chestnut St, Tampa, FL 33607
Address

Tampa, FL 33607
City, State & Zip

(813) 253-2195
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 25 PM 12:54

FILED

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

3
T BROWN OCT 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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:

G & H Food Consultants/Promo, Productions Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Huey Baby's Your Favorite Hair Salon. 1718 West Main St
Tampa, FL 33607 (813) 253-2195
P.O. Box 45008, Tampa, FL 33677-5008

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jameshia Williams
1922 Chestnut St, Tampa, FL 33607
P.O. Box 4166 Tampa, FL 33677

ARTICLE V INCORPORATOR

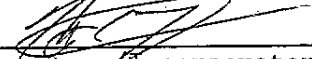
The name and address of the incorporator to these Articles of Incorporation are:

Huey Johnson
1137 W. Chestnut Tampa, FL 33607

ARTICLE VI Board of Directors.

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation shall in no case be less than one. The number of Director(s)

is 1. The Directors name and address is.
Melvin Gouse, 2210 E. 131st Street #6, Tampa, FL 33612.


Signature/Incorporator

10-18-99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

10-18-99
Date

ARTICLE VII THE INCORPORATORS:

The names of the incorporators and their addresses are as follows:

<u>Melvin Gouse</u>	<u>2210 E. 131st St. Tampa, Fl 33612</u>
<u>Huey C. Johnson</u>	<u>1137 W. Chestnut St. Tampa, Fl</u>
<u>Anthony Walker</u>	<u>8734 Busch Oaks St. Tampa, Fl 33617</u>
<u>Robert Dudley</u>	<u>4013 Grove St. Tampa, Fl 33610</u>

The undersigned incorporators have executed these Articles of Incorporation,
on this, the - 18 - day of October, 1999

Melvin Gouse
Signature of Incorporator

[Signature]
Signature of Incorporator

Anthony Walker
Signature of Incorporator

Robert E. Dudley
Signature of Incorporator