

PO0000013127

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003124113-3  
-02/04/00--01051--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Super Shine Plus, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2/4



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH FEB 07 2000

W 3204

Examiner's Initials

FILED  
00 JAN -4 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB -4 AM 11:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Resubmit*

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 4, 2000

*Please back date*

CAPITOL SERVICES  
1406 HAYS ST., STE. 2  
TALLAHASSEE, FL 32301

SUBJECT: SUPER SHINE PLUS, INC.  
Ref. Number: W00000003206

RECEIVED  
00 FEB - 7 AM 11:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for SUPER SHINE PLUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 200A00005800

**ARTICLES OF INCORPORATION**  
**OF**  
**SUPER SHINE PLUS, INC**  
**A FLORIDA CORPORATION**

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation is SUPER SHINE PLUS, INC

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is ~~PO BOX 40053~~ 1561 SE 24<sup>th</sup> Terr., POMPANO BEACH, FLORIDA 33061, and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 1975 SW 28 TERRACE, FORT LAUDERDALE, FLORIDA 33312.

FILED  
00 JAN -4, PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

**NAME**

**ADDRESS**

**JANET A GREENBERG  
PRESIDENT**

**1975 SW 28 TERRACE  
FT LAUDERDALE, FL 33312**

**JANET A GREENBERG  
VICE-PRESIDENT**

**1975 SW 28 TERRACE  
FT LAUDERDALE, FL 33312**

**JANET A GREENBERG  
SECRETARY**

**1975 SW 28 TERRACE  
FT LAUDERDALE, FL 33312**

**JANET A GREENBERG  
TREASURER**

**1975 SW 28 TERRACE  
FT LAUDERDALE, FL 33312**

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these articles is JANET A GREENBERG, 1975 SW 28 TERRACE, FT LAUDERDALE, FLORIDA 33312.

**ARTICLE VIII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.


STATE OF FLORIDA

SS

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, JANET A GREENBERG, did personally appear, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on the 22 day of February, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

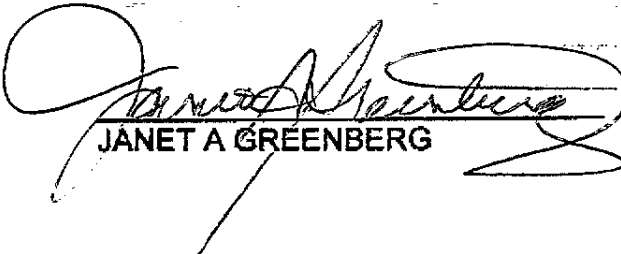



NICHOLE PANGERL  
COMMISSION # CC634014  
EXPIRES MAR 27, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

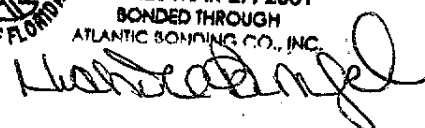


NICHOLE PANGERL  
COMMISSION # CC634014  
EXPIRES MAR 27, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation the 2nd day of February 2000.

  
JANET A GREENBERG

NOTARY PUBLIC  
 STATE OF FLORIDA  
NICHOLE PANGERL  
COMMISSION # CC634014  
EXPIRES MAR 27, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I HEREBY ACCEPT the appointment as the initial registered agent of  
SUPER SHINE PLUS, INC as made in the foregoing Articles of Incorporation.

DATED this 2nd day of February 2000

Cindaleah Kovars  
CINDALEAH KOVARS

Signed before me the 2nd day of February 2000.

Notary Public Nichole Pangerl

My Commission Expires \_\_\_\_\_



NICHOLE PANGERL  
COMMISSION # CC634014  
EXPIRES MAR 27, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.

00 JAN -6 PM 11:19  
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TALLAHASSEE, FLORIDA