

PO00000031915

Requester's Name

Address

Sender's Name

Phone (954-574-0081

Company

MORRIS GIRON

Dept/Floor/Suite/Room

Address

1810 SABEL DR

City

DEERFIELD BEACH

State

FL

Zip

3 3 4 4 2

Office Use Only

2

Your Internal Billing Reference Information

(own):

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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(Corporation Name)

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(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

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Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

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Reinstatement

☐

Trademark

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Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 24 AM 8:01

FILED

T BROWN

MAR

29 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

FILED
00 MAR 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The Corporate name is:

A & M BATHS, INC.

The Corporation's principal office and mailing address is:

776 E. PROSPECT DRIVE
FORT LAUDERDALE
FLORIDA
33334

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 776 E. PROSPECT ROAD, FORT LAUDERDALE, FLORIDA, 33334 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. MARC D. LEIBOWITZ AND ART SCHULMAN, residing at 776 E. Prospect Road, Florida, 33334 are appointed the first directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

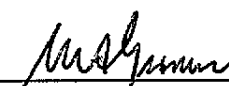
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 23rd day of MARCH, 2000.



Incorporator

STATE OF FLORIDA

County of BROWARD

On this 23RD day of MARCH, 2000, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sharon S. Wood
MY COMMISSION # CC549434 EXPIRES
April 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that A & M BATHS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 776 E. PROSPECT ROAD, FORT LAUDERDALE, FLORIDA, 33334 named MORRIS A. GIRNUN located at 776 E. PROSPECT ROAD, FORT LAUDERDALE, FLORIDA, 33334 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 23RD day of MARCH, 2000.

[Signature]
Registered Agent

FILED
00 MAR 24 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA