

PO00000069146

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000037897 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.
AMERI-BATH, INC.

00 JUL 20 AM 10:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight JUL 20 2000

ARTICLES OF INCORPORATION
OF

AMERI-BATH, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Ameri-Bath, Inc.

The principal place of bussiness of this corporation shall be:
10603 N.W. 32nd Court,
Sunrise, FL. 33351

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Edgar A. Marroquin, Pres.
106-03 N.W. 32nd Ct.
Sunrise, FL. 33351

Alan Marroquin, Vice-Pres.
106-03 N.W. 32nd Ct.
Sunrise, FL. 33351

Prepared by: **Wolf Accounting & Tax Service, Inc.**
6412 N. University Drive Suite 105
Tamarac, Florida 33321
(954) 726-3511

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 10:07

ARTICLE VI INCORPORATOR(S)

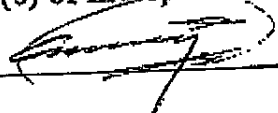
The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation is (are):

Edgar A. Marroquin
10603 N.W. 32nd Ct.
Sunrise, FL. 33351

Alan Marroquin
10603 N.W. 32d Ct.
Sunrise, FL. 33351

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of incorporation
this, 19th day of July 2000

Signature(s) of Incorporators (s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 JUL 20 AM 10:07

1. The name of the corporation:

Ameri-Bath, Inc.

2. The name and address of the registered agent and office is:

Edgar A. Marroquin
10603 N.W. 32nd Court,
Sunrise, FL. 33351

(CITY / STATE / ZIP)

Signature: 

Title: PRES.

Date: 7/19/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: 

DATE 7/19/00