

P95000021257

NAME (PLEASE PRINT)

PHONE

3000001427113
-05/10/95--01109--003
*****70.00 *****70.00

OFFICE USE ONLY

(904) 257-3624

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
1995
MAR 15
9:02

NEW FILINGS	
<input 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

3/13/95
called no answer
P95-21257

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

WM. M. FOSTER
555 WESTMORELAND RD.
DAYTONA BEACH, FL 32114-2423

SUBJECT: ALL FACETS U.S.A.
Ref. Number: W95000005500

We have received your document for ALL FACETS U.S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 695A00011025

ARTICLES OF CORPORATION
OF

ALL FACETS U.S.A. INC.

I, THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES
OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS
ALL FACETS U.S.A. INC.

THE ARTICLE II NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS
INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTION
OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY
BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE III DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION
SHALL HAVE AUTHORITY TO ISSUE IS SEVEN THOUSAND FIVE
HUNDRED (7,500) SHARES COMMON STOCK, OF A SINGLE CLASS,
HAVING PAR VALUE OF \$1.00 PER SHARE, FULLY PAID AND NON-
ASSESSABLE. THE AMOUNTS TO BE PAID FOR THE ISSUANCE
OF SUCH STOCK, IN MONEY, PROPERTY, OR SERVICES AT A JUST
VALUE, SHALL BE FIXED BY THE BOARD OF DIRECTORS. THE
CAPITAL STOCK OF THE CORPORATION SHALL BE PURCHASED,
SOLD, ISSUED, ASSIGNED OR OTHERWISE TRANSFERRED ONLY
IN ACCORDANCE WITH THE BY-LAWS. A LIEN IS RESERVED IN
FAVOR OF THIS CORPORATION UPON ITS CAPITAL STOCK FOR
ANY INDEBTEDNESS WHICH MAY BE DUE BY ANY HOLDER OF THE
SAME TO THIS CORPORATION, AND SAID LIEN SHALL BE SUPERIOR
TO ALL OTHER LIENS OR CLAIMS OF EVERY CHARACTER.

FILED
JUN 15 1962

ARTICLE V ADDRESS OF REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION WITHIN THE STATE OF FLORIDA IS 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423, AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS WM. M. FOSTER. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO (2) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN TWO (2). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BY-LAWS MAY PROVIDE.

THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS AS FOLLOWS:

JAMES E BLANCK, PRES., 5275 RED BUG LAKE RD., #129, WINTER SPRINGS, FL 32708

PAMELA A VOLKMAN-BLANCK, VICE. PRES.: 5275 RED BUG LAKE RD. # 129, WINTER SPRINGS, FL 32708

DON L. VOLKMAN, SEC, 12848 CATFISH CT., ORLANDO, FL 32828

WM. M. FOSTER, TRES., 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423

ARTICLE VII INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME AND ADDRESS IS WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FLA. 32114.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Wm. M. Foster

STATE OF FLORIDA

COUNTY OF VOLUSIA

PERSONALLY APPEARED WM. M. FOSTER, TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 29 DAY OF September, 1994.

Heleen Howington
NOTARY PUBLIC

CC118333 MY COMMISSION EXPIRES:

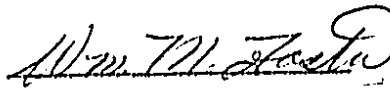
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 19, 1995
BONDED THRU GENERAL INS. UND.

ARTICLE VIII ADDRESS OF CORPORATION

ALL FACETS U.S.A.^{INC} 555 WESTMORELAND RD., DAYTONA
BEACH, FL 32114-2423.

DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE WM. M. FOSTER, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, WHOSE STREET ADDRESS IS: 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES WM. M. FOSTER, 555 WESTMORELAND RD., DAYTONA BEACH, FL 32114-2423 AS ITS REGISTERED OFFICE.


WM. M. FOSTER

ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF: ALL FACETS U.S.A. INC.
AND DOES HEREBY ACCEPT THAT APPOINTMENT, AND AGREES TO ACT AS SUCH.


WM. M. FOSTER

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SEP 15 11 50 02