

P95000026752

PROMPT SERVICE INC.
20 NW Boca Raton Boulevard
Suite #D-103
Boca Raton, Florida 33431

OFFICE USE ONLY

COR

PLEASE RETURN

1. - *to A & Prompt Service Inc*
2. - *4720 N.W. 2nd Ave*
3. - *D-103*
4. - *Boca Raton, FL 33431*

NUMBER(S) (if known):

(Document #)

(Document #)

(Document #)

(Document #)

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FOR FILING 14-15, 11-12
10/17/95-101078-1002
*****122.50 *****122.50

FILED
95 APR -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

B. REGISTER APR 4 1995

Examiner's Initials

CERTIFICATE OF INCORPORATION

- OF -

FILED
95 APR -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State Of Florida, by and under the provisions of the Statutes of the said State Of Florida.

ARTICLE I

The name of this corporation shall be:

Natural Beauty Marble Polishing Inc

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State Of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

*3050 N.W. 5TH TERRACE
Tempe BEACH, Florida 33064*

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Jon Deless 3000 NW 5TH TERRACE
..... POMPANO BEACH, FL 33064

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

Jon Deless 3000 NW 5TH TERRACE
..... POMPANO BEACH, FL 33064

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Jon Deless
and _____, both being natural persons,
competent to contract, has hereunto set their hands and seal
this 21ST day of MARCH, 1995.

Jon Deless (SEAL)

(SEAL)

STATE OF FLORIDA)
JSS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Jon Deless and _____, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21ST day of MARCH, 1995.

Paula Laray
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

NOTARY PUBLIC
MY COMMISSION EXPIRES 12-1-1998
BONDED THROUGH THE FLORIDA SECRETARY OF STATE

1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said act:

FIRST: That General Beauty Marble Polishing, Inc. desiring to, organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Jon Deles, located at 3000 N. W. 5TH TERRACE, Pompano Beach, Florida, 33064, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Jon Deles

Resident Agent

FILED
55 APR -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA