

P95000029893

GRIFFIN & ASSOCIATES

7820 N. Armenia Ave.
Tampa, Florida 33604

OFFICE USE ONLY

APR 11 11 09:02
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

1. SIGNATURE FACES INC. 1000011453801
(Corporation Name) (Document #) -04/12/95 -01004--001
*****70.00 *****70.00
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

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

EFFECTIVE DATE

APR 15 1995

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

SDB

Examiner's Initials

ARTICLES OF INCORPORATION
OF

ARTICLE ONE

**1.01 THE NAME OF THE CORPORATION IS SIGNATURE FACES
INC.**

ARTICLE TWO
(Nature of Business)

**2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES
AND OF THIS STATE.**

ARTICLE THREE
(Capital Stock)

**3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE
TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK
HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE.
SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR
SERVICES AT A JUST VALUATION TO BE FIXED BY THE
STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.**

ARTICLE FOUR
(Capital)

**4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION
SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)**

ARTICLE FIVE EFFECTIVE DATE

APR 15 1995

95 APR 11 AM 9:02

FILED
SECRETARY OF STATE
RECEIVED

(Corporate Existence)

**5.01 COMMENCEMENT - THE DATE WHEN CORPORATE
EXISTENCE SHALL COMMENCE SHALL BE IS 04-15-95.**

**5.02 DURATION - THIS CORPORATION SHALL EXIST
PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.**

**ACTICLE SIX
(Principal Office)**

**6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE
PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF
FLORIDA IS**

**1717 EAST BRANDON BLVD.
VALRICO, FLORIDA 33594**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO
TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY
OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN
(Numbers of Directors)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION
SHALL NOT BE LESS THAN (1). THE NUMBER OF DIRECTORS MAY
BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED
BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE
(1)**

ARTICLE EIGHT
(Name & Address of the Board of Directors)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

LINDA A. MARTIN
1717 EAST BRANDON BLVD.
VALRICO, FLORIDA 33594
PRESIDENT

BILLIE T. MARTIN
1717 EAST BRANDON BLVD.
VALRICO, FLORIDA 33594
VICE-PRESIDENT

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, SIGNATURE FACES INC.
DESIRING TO ORGANIZE AS
CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA, HEREBY NAMES LINDA A. MARTIN AS ITS AGENT TO ACCEPT
SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES
1717 EAST BRANDON BLVD., VALRICO, FL. 33594, STREET ADDRESS OF
THIS OFFICE FOR SERVICE OR PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

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 AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Linda A Martin

LINDA A. MARTIN, AS AGENT AND PRICIPAL OFFICER OF CORPORATION

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 4 TH DAY OF APRIL 1995.

Linda P. Duffin
WITNESS
Wanda F. M...
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

ON THIS 4 TH DAY OF APRIL 1995 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED LINDA A. MARTIN KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY

ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS
4 TH DAY OF APRIL
1995.

Robert B. Shuffert

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JUNE 20, 1995
BONDED THRU GENERAL INS. UNO.

FILED
CLERK OF STATE
95 APR 11 AM 9:03