

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		·	1
SUBJECT: FU (Proposed	Service I		UCO15560613 795-01073-020 22.50 ****122.50
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Boc	City, State & Zip	ocida 3349	<b>'</b> 6
<u>+</u> -b	7-394-2800 Daytime Telephone number	5	3/16/95

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

QF

## FULL BERVICE INC.

PURBUANT TO THE PROVISIONS OF SECTION 607.194 OF THE FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED CORPORATION, PURBUANT TO A RESOLUTION DULY ADOPTED BY ITS BOARD OF DIRECTORS, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1- NAME AND MAILING ADDRESS

THE NAME OF THIS CORPORATION IS FULL SERVICE INC. THE MAILING ADDRESS IS LAUREN TRACY SHOR ,3164 ST. ANNES PLACE, BOCA RATON, FLORIDA 33496.

#### ARTICLE 2 - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE THESE ARTICLES ARE FILED WITH THE DEPARTMENT OF STATE.

#### ARTICLE 3- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSE: MANUFACTURING CLOTHING AND ANY OR ALL LAWFUL BUSINESS.

#### ARTICLE 4- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF ONE DOLLAR ( \$ 1.00 ) PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED " COMMON SHARES ".

#### ARTICLE 5- INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND THE MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 3164 ST. ANNES PLACE, BOCA RATON, FLORIDA 33496 AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS LAUREN TRACY SHOR.

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND MAILING ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE: LAUREN TRACY SHOR AND ALLISON CHRISTIE GRABENSTEIN, 3164 ST. ANNES PLACE BOCA RATON, FLORIDA 33496.

#### ARTICLE 7 - INCORPORATOR

THE NAMES AND MAILING ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE: LAUREN TRACY SHOR AND ALLISON CHRISTIE GRABENSTEIN, 3164 ST. ANNES PLACE, BOCA RATON, FLORIDA 33496.

#### ARTICLE 8- RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE AMOUNT OF THE SET OPPOSITE THEIR NAME:

LAUREN TRACY SHOR

500 SHARES

ALLISON CHRISTIE GRABENSTEIN

500 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION. ALL UNISSUED SHARES OF STOCK MUST BE GRANTED WITH UNANIMOUS APPROVAL, OF THE BOARD OF DIRECTORS PRIOR TO THEIR INSURANCE, IF AT ALL.

#### ARTICLE 9- DYLAMS

THE POWER TO ADOPT ,ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

#### ARTICLE 10- POWERS

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

#### ARTCILE 21- INDEMNIFICATION

THE CORPORATION BHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE 12- AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITHESS WHEREOF , THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_\_ DAY OF

, 1995.

LAUREN TRACY SHOR

ALLISON CHRISTIE GRABENSTEIN

WITNESS

#### ACCEPTANCE OF REGISTERED AGENT

<u>of</u>

# FULL BERVICE INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, I HEREBY ACCEPT THE ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48. 091, FLORIDA STATUES, RELATIVE TO KEEPING OPEN SAID OFFICE.

LAUREN TRACY SHOR

WITHERS

# P9500006 33512

L. Allien Grabenstein Oliver, and Lainen T. Chor, vice president and president, respectively, late to dissolve the corporation:

Full Service I, Inc. as of June 30, 1996.

For questions concurring this matter, please feel free to call: 301.699-3376 or 301.937-8330

Fed 10# 65-8625601

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address:

Full Service I, Inc. 3164 St. Anne Place Paca Raton, FL

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TALLAHASSEE, FLURIDA

Thankyon,

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NFJ 8-16-76

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### ARTICLES OF DISSOLUTION

TALLAHASSIS, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following orticles of dissolution:

FIRST The name of the corporation is Full Service I, Inc.
Fed 10 # 65-062401
SECOND: The date dissolution was authorized. June 30, 1996
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
☐ Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
•
(voting group)
Signed this 315+ day of July , 19 96
Signature AULS IN Mount Duen  (By the Chairmon or Vice Chairman of the Board, President, or other officer)
Allison Grabenstein Oince
Vice president
Lauren and hal Show