

P95 0000072127

MARTIN CASANOVA  
 (Requestor's Name)  
 14634 Nipton Rd  
 (Address)  
 Winter Garden FL  
 (City, State, Zip) (Phone #)  
 (34787)

SEP 15 11:02  
 SECRETARY OF STATE  
 ALBANY, NEW YORK

OFFICE USE ONLY

000001586820  
 -09/18/95--01019--013  
 \*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
 (Corporation Name) (Document #) The Good Bush, Inc
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

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

7-19-95  


Examiner's Initials \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
THE GOOD BRUSH, INC.

RECEIVED  
SEP 15 1962  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose 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: THE GOOD BRUSH, INC..

The principal place of business of this corporation shall be: 14634 ZIPLIN ROAD WINTER GARDEN, FL. 34787

ARTICLE II NATURE OF BUSINESS

The 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 par value that this corporation is authorized to have outstanding at any one time is five Hundred (500.00) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARTIN CASANOVA D/P 14634 ZIPLIN ROAD WINTER GARDEN, FL.  
34787  
ALFREDO GOMEZ D/VP 510 WEST STORY ROAD WINTER GARDEN, FL.  
34787  
ALFREDO GOMEZ D/S 510 WEST STORY ROAD WINTER GARDEN, FL.  
34787  
MARTIN CASANOVA D/T 14634 ZIPLIN ROAD WINTER GARDEN, FL.  
34787

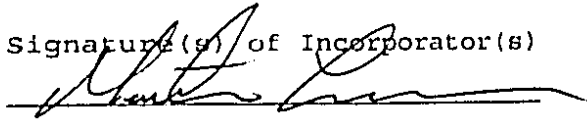
**ARTICLE VI INCORPORATOR(S)**

The names and street addresses of the incorporator to this articles of incorporation are:

MARTIN CASANOVA D/P 14634 ZIPLIN ROAD WINTER GARDEN, FL.  
34787  
ALFREDO GOMEZ D/VP 510 WEST STORY ROAD WINTER GARDEN, FL.  
34787  
ALFREDO GOMEZ D/S 510 WEST STORY ROAD WINTER GARDEN. FL.  
34787  
MARTIN CASANOVA D/T 14634 ZIPLIN ROAD WINTER GARDEN, FL.  
34787

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this September 14, 1995.

Signature(s) of Incorporator(s)

  
ALFREDO GOMEZ

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this September 14, 1995, by MARTIN CASANOVA Incorporator of THE GOOD BRUSH, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did (did not) take an Oath.

  
Notary Public



KELLY L. JONES  
My Commission OC392179  
Expires Jul. 13, 1998  
Bonded by H&B  
800-422-1885

MINUTES OF SPECIAL MEETING  
OF THE GOOD BRUSH, INC.

Special Meeting of the Board of Directors  
of THE GOOD BRUSH, INC.

was duly held on September 14, 1995 at 8:30 A.M.. All of  
the

Shareholders of the corporation were present and signed  
the Waiver of Notice which is on file herewith. On motion  
duly made and seconded it was voted: That the new officers  
of the corporation beginning as of the above date will be  
as follows:

President and Chairman of the Board, MARTIN CASANOVA  
14634 ZIPLIN ROAD WINTER GARDEN, FL. 34787.

Vice President, ALFREDO GOMEZ 510 WEST STORY ROAD WINTER  
GARDEN, FL. 34787

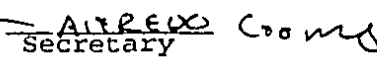
Secretary, ALFREDO GOMEZ 510 WEST STORY ROAD WINTER  
GARDEN, FL. 34787

Treasurer, MARTIN CASANOVA 14634 ZIPLIN ROAD WINTER  
GARDEN, FL. 34787

There being no further business to come before the meeting  
at this time, it was voted to adjourn.

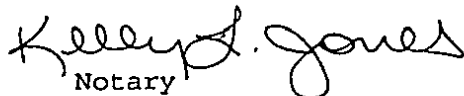
ATTEST:

  
President - Chairman of the Board

  
Secretary

State of Florida:  
County of Orange:

Sworn and attested before me notary public State of  
Florida at Large, this September 14, 1995, A.D.

  
Notary

KELLY L JONES  
My Commission OC302170  
Expires Jul. 13, 1998  
Bonded by HAI  
800-422-1888

**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.

The name of the corporation is: THE GOOD BRUSH, INC.

The name and address of the registered agent and office is  
MARTIN CASANOVA 14634 ZIPLIN ROAD WINTER GARDEN, FL.  
34787.

SIGNATURE [Signature]  
(corporate officer)

TITLE President

September 14, 1995

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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

September 14, 1995

Kelly L. Jones



KELLY L. JONES  
My Commission OC392179  
Expires Jul. 13, 1998  
Bonded by MAJ  
800-422-1808

P95000072127

P. SOLANO & ASSOCIATES  
P.O. BOX 574642 • ORLANDO, FLORIDA 32857-4642

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-03/20/97--01085--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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FILED  
97 MAR 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/24

ARTICLES OF DISSOLUTION  
The Good Brush, Inc.  
Docket # P95000072127

The Good Brush, Inc., by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is The Good Brush, Inc.

2. The names and respective addresses of its officers are as follows:

Martin Casanova 14634 Siplin Rd., Winter Garden, FL 34787.

3. The names and respective addresses of its directors are as follows:

Martin Casanova 14634 Siplin Rd., Winter Garden, FL 34787.

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of December, 1996 is attached.

Dated this 14th day of March 1997.

The Good Brush, Inc.

By: 

Martin Casanova, as president

FILED  
97 MAR 20 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida:  
County of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Martin Casanova to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of March 1997.

Notary Public



PAUL SOLANO  
My Comm Exp. 1/17/99  
Bonded By Service Ins  
No. CC404917

☒ Personally Known ☐ Other I.D.

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Martin Casanova represents that he is the sole shareholder of the outstanding stock of The Good Brush, Inc., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, he does hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 14th day of March 1997.

  
Martin Casanova, shareholder



DIRECTORS  
IMPLEMENTATION OF RESOLUTION OF  
DISSOLUTION

WHEREAS, the shareholders of The Good Brush, Inc., adopted a resolution of dissolution on the 31th day of December, 1997, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of The Good Brush, Inc., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;

2. RESOLVED FURTHER, that the President of The Good Brush, Inc., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, adopted the 31th day of December 1997;

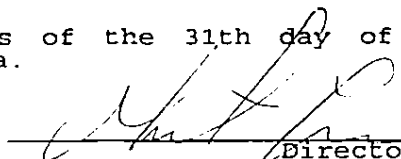
3. RESOLVED FURTHER, that the President of The Good Brush, Inc., is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.

4. RESOLVED FURTHER, that the President of The Good Brush, Inc., is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of The Good Brush, Inc., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 31th day of December, 1997, at Orlando, Florida.

  
\_\_\_\_\_  
Directo