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TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1002 W. FLAGLER ST  
STATE OF FLORIDA SUITE 200  
400 EAST GAINES STREET MIAMI FL 33132 302-410  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3094  
FAX: (305) 541-3770

(((H96000001490))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ARTISTIC CREATIONS, INC.

FAX AUDIT NUMBER: H96000001490

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TIME REQUESTED: 12:01:49

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

56 JAN 31 PM 2:24



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ARTISTIC CREATIONS, INC.  
REF: W96000002413

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole  
Corporate Specialist

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66 FEB -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE PIT STOP, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is THE PIT STOP, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV. - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V. - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

Prepared by:  
ALAN R. BURTON, Esq.  
2000 W. Commercial Blvd. #114  
Ft. Lauderdale, Fl 33309  
FBN 278971  
305-351-0333

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ARTICLE VII. - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 9370 S.W. 8th Street, #317, Boca Raton, FL 33428 and the name of the initial registered agent of this corporation is SHARON BARONE, whose address is 9370 S.W. 8th Street, #317, Boca Raton, FL 33428.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is SHARON BARONE, 9370 S.W. 8th Street, #317, Boca Raton, FL 33428.

ARTICLE IX. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is SHARON BARONE, 9370 S.W. 8th Street, #317, Boca Raton, FL 33428.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation, or not so interested.

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ARTICLE XI.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stock-holders and upon the dividends due them from any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1<sup>st</sup> day of February, 1996.

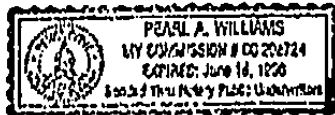
Sharon Barone  
Subscriber

STATE OF FLORIDA       )  
                              ) SS.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SHARON BARONE, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she duly acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal this 1 day of February, 1996.

My Commission Expires: 4/14/96



Pearl A. Williams  
Notary Public, State of Florida

**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 is submitted, in compliance with said Act:

That THE FIT STOP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Boca Raton, County of Palm Beach, State of Florida, has named SHARON BARONE, located at 9370 N.W. 8th Street, #317, Boca Raton, FL 33428, of Palm Beach, State of Florida, as its agent to accept service of process with the State.

**ACKNOWLEDGEMENT**

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

Sharon Barone  
SHARON BARONE  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB -2 PM 3:06

FILED

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To whom it may concern.

This is to inform you that  
the address of the Pet Stop Inc. has been  
changed the new address is

The Pet Stop Inc.

9975 Pine Run Court

Lake Wales, Fla 33467

Updated LR 3/26/96  
sent R/A info

P96000010705

Per Slip One  
9975 Pine Road  
Lake Wales FLA 33467

Office Use Only

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

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

00789, 00614, 00671

Corporation  
Fender





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1996

THE PIT STOP, INC.  
9975 PINE RUN CT.  
LAKE WORTH, FL 33467

SUBJECT: THE PIT STOP, INC.  
Ref. Number: P96000010705

We have received your document for THE PIT STOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

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) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 796A00016674

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: THE PIT STOP INC.

1b. The mailing address of the corporation is: 9975 FINE RUN COURT  
LAKE WORTH FLORIDA 33467

1c. Date of incorporation: 2/2/96 Document number: P96000010705

2. The name and address of the current registered agent and office:

The Pit Stop Inc.  
9370 SW 8th Street Apt 1317  
Boca Raton Fla 33428

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

The Pit Stop Inc. Sharon Barone  
9975 Fine Run Court  
Lake Worth, Fla 33467

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sharon Barone  
(Signature of an officer, chairman or  
vice chairman of the board)

4/1/96  
(Date)

SHARON BARONE PRES  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sharon Barone  
(Signature of Registered Agent)

4/1/96  
(Date)

If signing on behalf of an entity:

SHARON BARONE  
(Typed or Printed Name)

President  
(Capacity)