

# P96000027753

M.L.J. Tax + Accounting, Inc.

2754 Dunlin Rd.

DeLray Beach, Fla 33444

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 1-000000-172566-4 1  
-03/26/96--01004--01  
\*\*\*\*122.50 \*\*\*\*122.50

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

FILED  
66 MAR 25 PM 1:50  
TALLAHASSEE, FLORIDA

8/29/96  
3/29/96

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SISTER ACT OF the Palm Beaches, Inc.

FILED  
96 MAR 25 PM 1:51  
CLERK OF DISTRICT COURT  
PALM BEACHES, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sister ACT OF the Palm Beaches, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WOODS WALK PLAZA  
9835-3 LAKE WORTH RD  
LAKE WORTH, FLA 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PATTI PICA  
9835-3 LAKE WORTH RD.  
LAKE WORTH, FLA 33462

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATTI PICA  
650 S.W. 3rd Ave.  
Boynton Beach, Fla 33426

JUDY KRATZ  
175 OHIO RD.  
LAKE WORTH, FLA 33467

ARTICLE VI 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.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this

27<sup>th</sup> day of February, 1996.

X Larry H. Knuth - President  
Signature/Title

X Patricia N. Pica Vice President  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0801, 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.

1. The name of the corporation is: SISTER ACT OF the PALM BEACHES, INC.

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

Patti Pica

(NAME)

9835-3 Lakeworth RD.

(P.O. BOX NOT ACCEPTABLE)

Lakeworth, Fla 33462

(CITY/STATE/ZIP)

X SIGNATURE Judy N. Kouty  
Corporate Officer

TITLE President

DATE 3/27/96

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X SIGNATURE Patti N. Pica

DATE 3/27/96

FILED  
96 MAR 25 PM 1:51  
TALLAHASSEE, FLORIDA

# P96000027753

Please return  
my papers to

Patricia Pica

COR

650 S. W. 11th Ave

Boynton Bch, FL

33426

Office Use Only

NUMBER(S), (if known):

(Document #)

(Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/05/96--01108--012  
\*\*\*\*\*35.00 - \*\*\*\*\*35.00

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
96 AUG 30 PM 3:26

FULL AUG 30 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1996

PATTI PICA  
650 S.W. 3RD AVENUE  
BOYNTON BEACH, FL 33426

SUBJECT: SISTER ACT OF THE PALM BEACHES, INC.  
Ref. Number: P96000027753

We have received your document for SISTER ACT OF THE PALM BEACHES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 696A00040159

RECEIVED  
96 AUG 30 AM 8:20  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
96 AUG 30 PM 3:28

SISTER ACT OF THE Palm Beaches, Inc.

\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII - OFFICERS OF the Corporation:

✓ Judy Kratz  
Judy KRATZ  
President  
175 Ohio RD.  
LAKE WORTH, Fla 33467

x Patricia Pica  
PATRICIA PICA  
Vice President  
650 S.W. 3rd Avenue  
Boynton Beach, FL 33426

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 8/13/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of AUGUST, 19 96

Signature Judy N. Frattin  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title