

796000041833

FILED
JAN 11 9 32
TALLAHASSEE, FLORIDA

DATE: January 11, 1996

X
SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

700001815807
-05/09/96--01120--009
****122.50 ****122.50

RE: HIGH IMAGE OF POMPANO, INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLE
FOR HIGH IMAGE OF POMPANO, INC. AND OUR
(NAME OF CORPORATION)

CHECK IN THE AMOUNT OF \$ 122.50

RESPECTFULLY SUBMITTED,


(INDIVIDUAL'S NAME)

HIGH IMAGE OF POMPANO, INC.
(NAME OF CORPORATION)

1500 W. Cypress Road
Pompano Beach, FL 33064

D. BROWN MAY 16 1995

CERTIFICATE OF INCORPORATION

-of-

HIGH IMAGE OF POMPANO, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

HIGH IMAGE OF POMPANO, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

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MAY-9 AM 9:32
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1500 W Copans Road

Pompano Beach, FL 33064

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

<u>Dennis Cortolillo Jr</u>	<u>1500 W Copans Road, Pompano Beach,</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Dennis Cortolillo Jr</u>	<u>1500 W Copans Road, Pompano Beach</u>
<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned,
Dannia Cortolillo Jr, being natural
person, competent to contract, has hereunto set his
hand and seal this 8 day of May 1996.

(SEAL)
(SEAL)

STATE OF FLORIDA)
) SS

COUNTY OF Broward

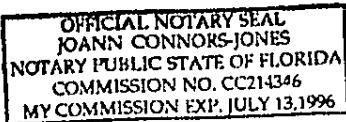
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Dennis Cortolillo to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 8 day
of May 1976.

~~Notary Public, State of Florida~~

(NOTARY SEAL)

My Commission Expires: 7.13.91



FILED
96 MAY -9 AM 9:32
CLERK OF DISTRICT COURT
JULIA H. BROWN, CLERK
TALLAHASSEE, FLORIDA

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted, in compliance with said Act:

FIRST: That HIGH IMAGE OF POMPANO, INC.

desiring to organize under the Laws of the State of
Florida with its principal offices as indicated in
the Articles of Incorporation, in the City of

POMPANO BEACH , FL .

County of BROWARD , State of Florida, has named
Dennis Cortolillo Jr, located at 1500 W Copans Road ,
Pompano Beach , Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGMENT

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

By: 
Resident Agent

P96000041833

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 28, 1997

HIGH IMAGE OF POMPANO, INC.
1500 W. COPANS ROAD
BLDG. F BAY 24
POMPANO BEACH, FL 33064

SUBJECT: HIGH IMAGE OF POMPANO, INC.
Ref. Number: P96000041833

Debit Memo #: 80646-C

This is to inform you that check #1194 in the amount of \$165.00 submitted with the annual report for HIGH IMAGE OF POMPANO, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 28, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00043320