

P96000047848

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6738

(Phone #)

OFFICE USE ONLY

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

1. Firstlook, inc (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 checked="" 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

SN JUN - 5 1996

Examiner's Initials

ARTICLES OF INCORPORATION •

ARTICLE I - NAME

The name of this corporation is FIRSTLOOK, Inc.

FILED
96 JUN -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
17531 B.W. 68th Court
Fort Lauderdale, Florida 33331

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Kimberly Ann Warters
17531 S.W. 68th Court
Fort Lauderdale, Florida 33331

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Fillings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: June 5, 1996

Filingu, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that FIRSTLOOK, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: June 5, 1996

Teresa Roman
Teresa Roman, Incorporator

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. 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 obligations of my position as registered agent.

Dated: June 5, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

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96 JUN -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000047848

HERBERT H. ROLNICK, P.A.

ATTORNEY AT LAW
6600 WEST COMMERCIAL BOULEVARD
SUITE J
FORT LAUDERDALE, FLORIDA 33319
TELEPHONE: (954) 742-4822
TELEFAX: (954) 742-9993

HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

March 28, 1997

FILED
97 APR 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Firstlook, Inc.

300002142143--0
-04/14/97--01086--004
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent. Please file same. Also enclosed please find our check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY Renee M. Towne
RENEE' M. TOWNE
Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No.96-280
Enc.

RA Chg

V8 APR 17 1997

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
97 APR 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with section 607.0501, Florida Statutes, the following
is submitted:

- 1) Name of the Corporation is Firstlook, Inc.
- 2) Street address of the Registered Office 3732 N.W.
16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings,
Inc.
- 4) Name of the successor Registered Agent is
Herbert H. Rolnick, Esquire.
- 5) Street address of the new Registered Office is
6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl.
- 6) Such change of Registered Agent and Registered
Office was authorized by an Officer of the ³³³¹⁹
Corporation, so authorized by the Board of Directors.

Signature Kimberly A. Winters

President

Title _____

Date 3/28/97

Having been named to accept service of process for the
above named 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.

Date: 3/28/97

Signature Herbert H. Rolnick

Herbert H. Rolnick

P96000047848

HERBERT H. ROLNICK, P.A.
ATTORNEY AT LAW
6800 WEST COMMERCIAL BOULEVARD
SUITE 5
FORT LAUDERDALE, FLORIDA 33319
TELEPHONE: (954) 742-4822
TELEFAX: (954) 742-9993

HERBERT H. ROLNICK
DAVID A. NETBURN*
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BY Renee M. Towne
RENEE' M. TOWNE
Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No.96-280
Enc.

GA Chg

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- 6) Such change of Registered Agent and Registered
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Corporation, so authorized by the Board of Directors.

Signature Kimberly A. Warner

President

Title _____

Date 3/28/97

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relative to the proper and complete performance of my
duties.

Date: 3/28/97

Signature Herbert H. Rolnick

Herbert H. Rolnick