

P96 0000048293

MICHAEL BARNUM  
339 THORPE RD DAY 4&5  
ORLANDO, FL 32824

May 22, 1996  
(date)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

500001849745  
-06/04/96--01078--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR SIRs:

ENCLOSED, PLEASE FIND SEVENTY DOLLARS (\$70.00) TO COVER  
COSTS AND HANDLING OF INCORPORATION OF:

**SEEMORE SHINE INC.**

THANK YOU,

MICHAEL BARNUM

FILED  
96 JUN -3 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUN - 6. 1996

**ARTICLES OF INCORPORATION**

**OF**

**SEEMORE SHINE INC.**

**ARTICLE I - NAME**

**THE NAME OF THIS CORPORATION IS:**

**SEEMORE SHINE INC.**

**ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**339 THORPE RD BAY 4&5  
ORLANDO, FL 32824  
(407) 426-8705**

**ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

**FILED**

**96 JUN -3 PM 2:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

| <b>NAME</b>           | <b>OFFICE</b>    | <b>ADDRESS</b>   |
|-----------------------|------------------|--|
| <b>MICHAEL BARNUM</b> | <b>President</b> | <b>339 THORPE RD BAY 4&amp;5<br/>ORLANDO, FL 32824</b> |

## **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

| <b>NAME</b>           | <b>ADDRESS</b>   | <b>SHARES</b> |
|-----------------------|--|---------------|
| <b>MICHAEL BARNUM</b> | <b>339 THORPE RD BAY 4&amp;5<br/>ORLANDO, FL 32824</b> | <b>1000</b>   |

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**MICHAEL BARNUM  
339 THORPE RD BAY 4&5  
ORLANDO, FL 32824**

## **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

**ARTICLE XII - AMENDMENT(S)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.


IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 22ND DAY OF MAY 1996.

  
MICHAEL BARNUM

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED MICHAEL BARNUM KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 22ND DAY OF MAY 1996.

  
NOTARY

RUTH E. KNACKERT  
Notary Public, State of Florida  
My Comm. Expires Aug. 13, 1999  
Comm. No. CC481525

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

**SEEMORE SHINE INC.**

HAVING BEEN ORGANIZED UNDER :

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

**339 THORPE RD BAY 4&5  
ORLANDO, FL 32824**

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

**MICHAEL BARNUM**

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
\_\_\_\_\_  
**REGISTERED AGENT  
MICHAEL BARNUM**

  
\_\_\_\_\_  
**NOTARY**

**RUTH E. KNACKERT**  
Notary Public, State of Florida  
My Comm. Expires Aug. 13, 1999  
Comm. No. CC481525

**FILED**  
96 JUN -3 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

**P96000048293**

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_

Regular \_\_\_\_\_

One Day Service \_\_\_\_\_

Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_

Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_

Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_

Our \$ \_\_\_\_\_

RE: See more Shine Inc.

☐ Original Exam  
☐ Art. of Inc. Filing  
☐ Corp. Record Search  
☐ Ltd. Partnership Filing  
☐ Foreign Corp. Filing  
☐ ( ) Cert. Copy(s)

☒ Art. of Amend. Filing  
☐ Dissolution/Withdrawal  
☐ O U S  
☐ Fictitious Name Filing

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 Filing  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$ 1/2

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY [Signature]

WALK-IN  
Will Pick Up 6/27 12:00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1996

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: SEEMORE SHINE INC.  
Ref. Number: P96000048293

We have received your document for SEEMORE SHINE 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):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 096A00031927

*Corrected*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
6 JUL -1 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEEMORE SHINE INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 DIRECTORS/AMENDED**

|                  |              |  |
|------------------|--------------|--|
| Marion E. Barnum | President    | 339 Thorpe Rd Bay 4&5<br>Orlando, FL 32824 |
| Michael Barnum   | V. President | 339 Thorpe Rd Bay 4&5<br>Orlando, FL 32824 |

**ARTICLE IX-SUBSCRIBERS/AMENDED**

|                  |  |            |
|------------------|--|------------|
| Marion E. Barnum | 339 Thorpe Rd Bay 4&5<br>Orlando, FL 32824 | 500 Shares |
| Michael Barnum   | 339 Thorpe Rd Bay 4&5<br>Orlando, FL 32824 | 500 Shares |

**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: June 26, 1996

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 Majority 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 day 25<sup>th</sup> of June, 19 96.

Signature

Michael O. Berman VP  
(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)

Michael Berman  
Typed or printed name

V. PRESIDENT

Title