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((H9600008275)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OF P.A.
NAME: RAINBOW WAXING SERVICES, INC. FAX AUDIT NUMBER: H9600008275
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**ARTICLES OF INCORPORATION OF
RAINBOW WAXING SERVICES, INC.**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is RAINBOW WAXING SERVICES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, or otherwise acquire and hold, to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a safe deposit, trust, surety, express, railroad, canal, telegraph or cemetery company, a cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares at One Dollar (\$1.00) per share par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

**PREPARED BY: Arthur M. Wolff, Esquire
3045 North Federal Highway, Suite 7
P.O. Box 11875, Fort Lauderdale, Florida 33306
954/564-6461 (The Florida Bar # 93191)**

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ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

Pursuant to §607.034, Florida Statutes, the principal office of this corporation in the State of Florida shall be 3045 North Federal Highway, Coral Center - Suite #7, Fort Lauderdale, Broward County, Florida 33306; and the Registered Agent in the State of Florida shall be ARTHUR M. WOLFF, ESQUIRE, whose address is: 3045 North Federal Highway, Coral Center - Suite 7, Fort Lauderdale, Broward County, Florida 33306.

ARTICLE VII

This corporation shall have one (1) director, initially: ARTHUR CECIL WOLFF, 3045 North Federal Highway, Coral Center - Suite #7, Fort Lauderdale, Florida 33306. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

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ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, the President, Vice-President and Secretary, Treasurer are:

NAME:	ADDRESS:	OFFICE:
ARTHUR CECIL WOLFF	3045 North Federal Highway, Coral Center, Suite 7, Ft. Lauderdale, Florida 33306	President/Director

ARTICLE IX

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

NAME:	ADDRESS:	# SHARES:	PAID:
ARTHUR CECIL WOLFF and, ARTHUR MORTON WOLFF	3045 North Federal Highway, Coral Center, Suite 7, Ft. Lauderdale, Florida 33306	100	\$100.00

as joint tenants with the right of survivorship, and not as tenants in common.

ARTICLE X

In accordance with Florida Statutes, §607.0630, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price

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at which it is offered to others, which price in the case of par value shares may be in excess of par.

ARTICLE XI

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 stockholders, and approved at a stockholders meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE XII

It is the intention of these Articles that the Directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

By: Arthur Cecil Noller (seal)
ARTHUR CECIL NOLLER

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

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WITNESS my hand and official seal at Fort Lauderdale,
Broward County, Florida, this 10th day of June, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

NAME

Personally known ☒
or
Produced Identification _____



ARTHUR B. SWELLUP
MY COMMISSION EXPIRES DECEMBER 12, 1998
POWER TYPE NOTARY PUBLIC, FLA.

Type of I.D. produced _____

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, RAINBOW WAXING SERVICES, INC., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and the Registered Office in the State of Florida.

1. The name of the corporation is: RAINBOW WAXING SERVICES, INC.
2. The name and address of the corporation's Registered Agent and Registered Office is:

ARTHUR M. WOLFF, ESQUIRE
3045 North Federal Highway
Coral Center, Suite 7
Fort Lauderdale, Florida 33306

Mailing address: P.O. Box 11675, Ft. Lauderdale, FL 33339

Having been named as Registered Agent and to accept service of process for the above-referenced 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.

Dated this 10th day of June, 1996.

ARTHUR M. WOLFF, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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