

P 96000088669

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 29 PM 4:06

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001970527
-10/10/96--01044--001
****122.50 ****122.50

SUBJECT: Max Master Plus Inc.
(Proposed corporate name - must include suffix)

600001991206--6
-10/30/96--01116--013
*****8.75 *****8.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Ronald L. Gaines
Name (printed or typed)

834 CRYSTAL LAKE DR
Address

Pompano Beach FL 33064
City, State & Zip

(954)419-3776 (954)785-3114
Daytime Telephone number

789,631,408,615,706,691
10/96-21857

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 28 1996

Doris Brown
Document Specialist

Returning the correct documents with an additional check for \$8.75 to include the certificate along with the filing fee and the certified copy. You have already received a check for \$122.50 from Wax Master Plus (Ronald Raines). (CHECK #762).

Ronald Raines



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

RON RAINES
834 CRYSTAL LAKE DRIVE
POMPANO BEACH, FL 33064

SUBJECT: WAX MASTER PLUS, INCORPORATED
Ref. Number: W96000021857

We have received your document for WAX MASTER PLUS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00047207

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 PM 4:06

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:

Wax Master Plus Inc.

ARTICLE II PRINCIPAL OFFICE

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

834 Crystal Lake Drive
Pompano Beach, Florida 32064

ARTICLE III SHARES

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

500 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald L. Raines
834 Crystal Lake Drive
Pompano Beach, Florida 32064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Chief Executive Officer Ronald L Raines
834 CrystalLake Dr
Pompano Beach FL 33064

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

7th day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

SECRET
DIVISION OF CORPORATIONS
95 OCT 28 PM 4:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: _____

Wax Master Plus Inc.

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

Ronald L Raines

(NAME)

834 CrystalLake Dr

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach FL 33064

(CITY/STATE/ZIP)

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.


(SIGNATURE)

(DATE)