

P96000096557

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

800002003509--4
-11/13/96--01165--012
*****70.00 *****70.00

Dear Division of Corporations:

11-8-96

Enclosed please find Articles of Incorporation for NEW LOOK
REFINISHING INC along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,



Robbin Fazzini GAVE
AUTHORIZATION BY PHONE TO
NAME NAME
DATE 11/22/96
DOC. EXAM. BSB

P.S. Does this make me a corp. S?
Please advise.

W96-2880

FILED
96 NOV 18 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

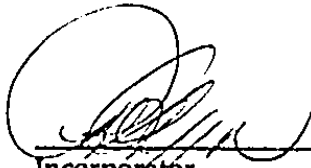
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Articles of Incorporation 96 NOV 13 AM 11:49

SEAL OF THE STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation is:
NEW LOOK INC.
2. The principal place of business and mailing address of the corporation is:
114 REEDY CREEK DR.
FROSTPROOF, FL. 33843
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$.10.
4. The registered agent of the corporation is ROBBIN LEE FAZZINI and the registered address is 114 REEDY CREEK DR., FROSTPROOF, Florida 33843.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Robbin Lee Fazzini, 114 REEDY CREEK DR., FROSTPROOF, FL. 33843
Olivia A. Fazzini, 114 REEDY CREEK DR., FROSTPROOF, FL. 33843
Cortina Claire Fazzini, 352 Hwy 630 E., FROSTPROOF, FL. 33843
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Robbin Lee Fazzini whose address is 114 REEDY CREEK DR., FROSTPROOF, FL.

Dated 11-8-06


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 11-8-06


Registered Agent

P96000096537

Requestor's Name

Robbie Tramm
New York
114 REEDY CREEK DR
FROSTPROOF, FL 33543

Office Use Only

ER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

700002168067--6
-05/06/97--01105--018
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED RECEIVED
97 APR 30 PM 1:41 97 APR -7 AM 7:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

5-2-97
1053, 284, 1072, 674
Diss

Examiner's Initials

KFJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 APR 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

Robbin L. Fazzini
% NEW LOOK INC.
114 Reedy Creek Drive
Frostproof, FL 33843

SUBJECT: NEW LOOK INC.
Ref. Number: P96000096557

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00017508

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: New Look INC.

SECOND: The articles of incorporation were filed on: 11.13-96

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1 day of April, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robbia Lee Fazzini

(Typed or printed name)

Pres.

(Title)

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97 APR 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA