

The Law Office of MARK A. SPENCE
6400 Madison Street
New Port Richey, Florida 34652-2342
Telephone: (813) 846-1777
Fax: (813) 846-1383

A GENERAL PRACTICE ATTORNEY EMPHASIZING
BANKRUPTCY LAW, COMMERCIAL LITIGATION,
PERSONAL INJURY AND WRONGFUL DEATH

P96000097026
October 1, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

8000002015328--6
-11/26/96--01169--005
*****70.00 *****70.00

RE: Moods N Mica of Pasco, Inc.

Dear Sir or Madam:

Enclosed herewith please find the new Articles of Incorporation on the above referenced corporation, together with a check in the amount of \$70.00, which represents the corporation fees for filing.

Please process this corporation immediately and return the letter stating the incorporation number to this office at your earliest convenience.

Should you have any questions or need any additional information, please do not hesitate to contact my office.

Sincerely yours,


Mark A. Spence

MAS/klb

Enclosure: Articles of Incorporation
check

5/1
12/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:00

FILED SERIES
SECRETARY OF CORPORATIONS
96 JUN 25 PM 1:01

ARTICLES OF INCORPORATION
OF
MOODS N MICA OF PASCO, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a
Corporation for Profit under Florida Law.

ARTICLE I- NAME

The name of this Corporation is MOODS N MICA OF PASCO, INC., and the initial
office of the corporation is located at 8054 Washington St., Port Richey, Florida 34668.

ARTICLE II - TERM

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand Shares of common stock with a par value of One Dollar per share.

ARTICLE V - REGISTERED AGENT

The initial registered agent for this Corporation is MARK A. SPENCE and the initial registered office is located at 6400 Madison Street, New Port Richey, Florida 34652.

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Andrew Tzaras - 9524 Towanda Lane, Port Richey, Florida 34668

Ronald White - 7106 Magnolia Valley, Dr., New Port Richey, FL 34653

ARTICLE VII - INCORPORATOR

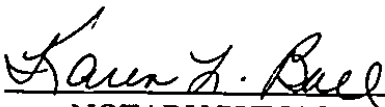
The name and street address of the incorporator is: Andrew Tzaras. 9524 Towanda Lane, Port Richey, Florida 34668.

DATED this 18th day of ~~October~~ ^{NOVEMBER}, 1996.


Andrew Tzaras, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me on this 18th day of September, 1996 by Andrew Tzaras, Incorporator, who is personally known to me.


NOTARY PUBLIC
My Commission Expires: 6/3/2000



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



MARK A. SPENCE, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 1:07

P96000097026

Mark A. Spence, P.A.
6400 Madison Street
New Port Richey, FL 34652

600002121806--4
-03/24/97--01117--011
*****35.00 *****35.00

Office Use Only

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

1. _____
(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 type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<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

~~600002121806~~

SH 4/22
FILED
97 APR 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1997

Mark A. Spence, P.A.
6400 Madison St.
New Port Richey, FL 34652

SUBJECT: MOODS N MICA OF PASCO, INC.
Ref. Number: P96000097026

We have received your document for MOODS N MICA OF PASCO, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00015276

FILED
97 APR 21 AM 8:43
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
MOODS N MICA OF PASCO, INC.

Pursuant to FLORIDA STATUTE SECTION 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

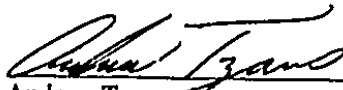
1. ARTICLE I is hereby amended to read as follows:

The name of the proposed corporation shall be:

MOODS IN MICA OF PASCO, INC.

2. The foregoing Amendment was adopted by 100% majority vote of the Directors and shareholders entitle to vote after holding a stockholders' meeting and director's meeting on March 6, 1997. The number of votes cast for the amended by the shareholders was sufficient for approval.

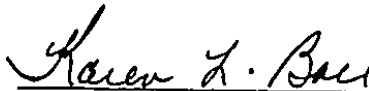
IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 6th day of March, 1997.


Andrew Tzaras, Incorporator
President

STATE OF FLORIDA
ss:
COUNTY OF PASCO

The foregoing instrument was acknowledged before me, on this 6th day of March, 1997 by Andrew Tzaras , who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid.


Karen L. Ball, Notary Public
State of Florida at Large
Commission No.: CC 205534
My commission Expires: 06/03/2000

