800002218398--4 -06/20/97--01055--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy (Corporation Name) (Document #) Pick up time ☐ Will wait Photocopy Certificate of Status Mail out NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS \*REGISTRATION/ **AQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION

OF

# THE SCRUB SHOP, INC.

97 JUN 20 PM 3: 02
SECHE MARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of The Scrub Shop, Inc. pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

# Name

The name of the corporation is The Scrub Shop, Inc.

# ARTICLE II

# Effective Date

The effective date of the corporation shall be June 19, 1997.

## ARTICLE III

# Shares

The number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000), One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

# ARTICLE IV

## Principal Office

The address of the Principal Office of the corporation is 267 Wexford Ct., Altamonte Springs, Florida 32714. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

#### ARTICLE\_V

# Mailing Address

The mailing address of the corporation is 267 Wexford Ct., Altamonte Springs, Florida 32714.

#### ARTICLE VI

# Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 267 Wexford Ct., Altamonte Springs, Florida 32714 and the initial Registered Agent at such address is Robert L. Heller.

#### ARTICLE VII

# Initial Board of Directors

The Corporation shall have one (1) Director 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). The name and address of the initial Directors of the Corporation are:

Robert L. Heller 267 Wexford Ct. Altamonte Springs, Florida 32714

# ARTICLE VIII

## Incorporator

The name and address of the sole incorporator of the corporation is: Robert L. Heller, 267 Wexford Ct., Altamonte Springs, Florida 32714.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this  $\frac{1000}{1000}$  day of June, 1997.

Sign:

Robert L. Hel

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this  $\mathcal{U}^{\uparrow}$ , day of June, 1997, by Robert L. Heller, who has produced as identification.

NOTARY HOSSELYN LALUZ .

NOTARY HOSSEL By Service Ins
No. CC472855

Personally Known 1104st D.

Sign:

NOTARY PUBLIC

# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATED, this (Qth day of June, 1997.

Kobert L. Heller

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of June, 1997, by Robert L. Heller, who has produced as identification.

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scrub shop, inc.

Sign:

NOTARY PUBLIC

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