

P97000072626

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 20 PM 3:07

SUBJECT: SCRUBZ & MOR, INC.
(Proposed corporate name - must include suffix)

600002271856--7
-08/20/97--01012--023
*****78.75 *****78.75

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: ALBERT M. STEIN
Name (Printed or typed)
8075 STIRRUP CAY COURT

600002271856--7
-08/20/97--01012--023
*****78.75 *****78.75

Address

BOYNTON BEACH, FLORIDA 33436

City, State & Zip

561-736-5549

Daytime Telephone number

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

8-21-97
WS

ARTICLES OF INCORPORATION
OF
SCRUBZ & MOR, INC.

The undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation.

FILED OF STATE
SECRETARY OF CORPORATIONS
91 AUG 20 PM 3:07

ARTICLE 1

NAME AND ADDRESS

The name of this Corporation shall be:

SCRUBZ & MOR, INC.

with its principal office and address being:

8057 STIRRUP CAY COURT
BOYNTON BEACH, FLORIDA 33436

ARTICLE 11

DURATION

This Corporation shall commence its existence on the date of execution and acknowledgement of the Articles of Incorporation, and shall exist perpetually unless dissolved according to law.

ARTICLE 111

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 1V

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

8075 STIRRUP CAY COURT
BOYNTON BEACH, FLORIDA 33436

and the initial Registered Agent of the Corporation is:

ALBERT STEIN

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation will have four (4) 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). The name and address of the initial Directors of this Corporation are:

FRANCES M. TOSHEK - PRESIDENT
HAL B. TOSHEK - VICE-PRESIDENT
ALBERT M. STEIN - TREASURER
PHYLLIS R. STEIN - SECRETARY

8057 STIRRUP CAY COURT
BOYNTON BEACH, FLORIDA 33436

ARTICLE V11

INCORPORATOR

The name and address of the person signing these Articles is:

Albert M. Stein, 8075 Stirrup Cay Court, Boynton Beach, Florida 33436

ARTICLE V111

INDEMNIFICATION

The Corporation shall indemnify any Office or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on _____, 1997.


ALBERT M. STEIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED ON August 18, 1997



ALBERT M. STEIN

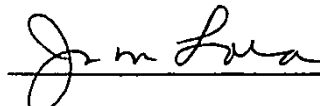
7 DL S350033 321070 & 2001

STATE OF FLORIDA:

:SS

COUNTY OF PALM BEACH:

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared ALBERT M. STEIN, known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of SCRUBZ & MOR, INC., and he acknowledged before me that he executed those Articles of Incorporation.



NOTARY PUBLIC, STATE OF FLORIDA
My commission Expires:



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