2000 F 7376 Accounting & Tax Professional

12783-AW. Forest Hill Blvd. Wellington, FL 33414

561-790-7137

561-795-2671 Fax

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 1, 1997

600002314676--8 -10/08/97--01039--019 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State **Division of Corporations** P. O. Box 6327 Tollahassee, FL 32314

Dear Sirs:

Enclosed herewith please find an original and copy of Articles of Incorporation and a check in the amount of \$122.50 representing the filing fees for the Articles of Incorporation for a profit corporation, to wit:

TOTAL LOOK, INC.

Please send the completed, filed Articles of Incorporation to:

Richard J. Paull 12788-A W. Forest Hill Blvd. Wellington, FL 33414

Sincerely,

Richard J. Paull

007 - 9 1991

ARTICLES OF INCORPORATION

FILED

TOTAL LOOK, INC.

97 OCT -8 PN 2:58 SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is TOTAL LOOK, INC.

# ARTICLE II - PURPOSE

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

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 which shall be designated as Equal Shares.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. number of directors may be increased from time to time by the bylaws. The names and addresses of the initial director(s) of this corporation is(are):

> Jay Zambory 12106 67th St N. West Palm Beach, FL 33412

Candice Zambory 12106 67th St N. West Palm Beach, FL 33412

### ARTICLE VI - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

> Jay Zambory (P, T) 12106 67th St N West Palm Beach, FL 33412 West Palm Beach, FL 33412

Candice Zambory (VP, S) 12106 67th St N

### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 12106 67th St N, West Palm Beach, FL 33412 and the name of the initial registered agent is Jay Zambory.

### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent of the law.

### ARTICLE X - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be

> 12106 67th St N. West Palm Beach, FL 33412

The board of directors may from time to time move the principal office to any other address in the State of Florida.

### ARTICLE\_XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# ARTICLE XIII - INCORPORATORS

The name(s) and address(es) of the persons signing these Articles of Incorporation is(are):

Jay Zambory 12106 67th St N West Palm Beach, FL 33412

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation on this \_\_\_\_\_\_ day of September, 1997.

L Gay Bandon

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, <u>Jay Zambory</u> personally appeared before me [ ] known to me [ ] produced identification and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he has executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this \_\_\_\_\_ day of September, 1997.

Notary Public

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL NORA FORNELAS COMMISSION NUMBER CC468813
MY COMMISSION EXP.
JUNE 10.1980

#### ACCEPTANCE OF POSITION AS REGISTERED AGENT

I hereby certify that I accept the position as registered agent for the corporation described herein. My address is 12601 67th St N, West Palm Beach, FL 33412.

Jay Zambory

FILED
97 OCT -8 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA