

P98000070274



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 923419 84529A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 923419-005

800002612928--0

CUSTOMER NO: 84529A

CUSTOMER: Mark A. Schaum, Esq
WINTER & SCHAUM, PA

Suite 137
2300 Corporate Boulevard, N.w.
Boca Raton, FL 33431

DOMESTIC FILING

NAME: TRIM ENDLESS OF BOCA RATON,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2590
W98-18228

DIVISION OF CORPORATION

98 AUG 11 AM 11:43

RECEIVED

98 AUG 11 PM 12:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

g 8/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 12:06

August 11, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRIM ENDLESS OF BOCA RATON, INC.
Ref. Number: W98000018228

We have received your document for TRIM ENDLESS OF BOCA RATON, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 498A00041744

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 AUG 12 AM 11:26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
TRIM ENDLESS OF BOCA RATON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 12:06

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRIM ENDLESS OF BOCA RATON, INC.

The address of the principal office of this corporation shall be 176 N.W. 20th Street, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 176 N.W. 20th Street, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Cynthia Wollstein.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors is:

Edward Wollstein
Director

17760 Fieldbrook Circle
Boca Raton, Florida 33496

Cynthia Wollstein
Director

17760 Fieldbrook Circle
Boca Raton, Florida 33496

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Edward Wollstein
President and Treasurer

17760 Fieldbrook Circle
Boca Raton, Florida 33496

Cynthia Wollstein
Vice-President and Secretary

17760 Fieldbrook Circle
Boca Raton, Florida 33496

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 12:06

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Cynthia Wollstein
2300 Corporate Boulevard, Suite #137
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned, CYNTHIA WOLLSTEIN, has hereunto set
her hand on this 7th day of August, 1998.

By: Cynthia Wollstein
CYNTHIA WOLLSTEIN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Cynthia Wollstein, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Cynthia Wollstein
CYNTHIA WOLLSTEIN