

# P98000084342

M. Rogers  
5340 SW 6 st  
Plantation, FL 33317

200002651992--4  
-09/30/98--01022--019  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

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

1. Flawless Enterprises, Inc.  
(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 type="checkbox"/> | Amendment                              |
| <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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
98 SEP 30 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-10/1/98

**ARTICLES OF INCORPORATION**  
**OF**  
**FLAWLESS ENTERPRISES, INC.**

**FILED**  
98 SEP 30 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

**ARTICLE I.**

The name of the Corporation shall be:

**FLAWLESS ENTERPRISES, INC.**

Its business shall be carried out at Plantation, Broward County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries, as may, from time to time, be authorized by the Board of Directors.

**ARTICLE II.**

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 et seq.

**ARTICLE III.**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be One Hundred (100) shares, at One (\$1.00) Dollar par value.

**ARTICLE IV.**

This Corporation shall exist perpetually.

#### ARTICLE V

The principal place of business of this Corporation shall be located at 5340 S.W. 6<sup>th</sup> Street, Plantation, Florida 33317, and may have other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

#### ARTICLE VI.

The business of this Corporation shall be conducted by a Board of Directors which shall initially consist of One (1) director. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII.

The name and address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, is:

MICHAEL J. ROGERS  
5340 S.W. 6<sup>th</sup> STREET  
PLANTATION, FL 33317

#### ARTICLE VIII.

The name and address of the incorporator of this Corporation is as follows:

MICHAEL J. ROGERS  
5340 S.W. 6<sup>TH</sup> STREET  
PLANTATION, FL 33317

#### ARTICLE IX.

The offices to be held by the above named director is as follows:

Michael J. Rogers      President/Secretary/Treasurer

ARTICLE X.

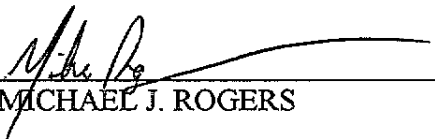
The name and address of the initial registered agent is:

MICHAEL J. ROGERS  
5340 S.W. 6<sup>TH</sup> STREET  
PLANTATION, FL 33317

ARTICLE XI.

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association, and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

In Witness Whereof, I have hereunto set my hand and seal this 18<sup>th</sup> day of September, 1998.

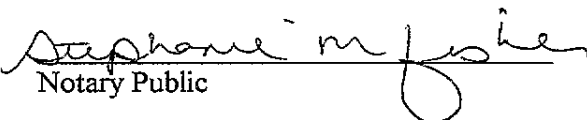
 (SEAL)  
MICHAEL J. ROGERS

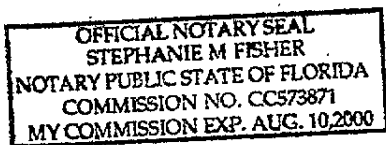
State of Florida     )  
County of Broward )ss

BEFORE ME, the undersigned authority, personally appeared MICHAEL J. ROGERS, to me known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed the same for the purpose therein expressed.

Witness my hand and seal this 22 day of September, 1998.

My Commission Expires:

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY  
BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance  
with said Act:

First: That Flawless Enterprises, Inc., desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in the Articles of Incorporation at 5340 S.W. 6<sup>th</sup>  
Street, Plantation, Florida 33317, has named Michael J. Rogers, located at 5340 S.W. 6<sup>th</sup> Street,  
Plantation, Florida 33317, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act, relative to keeping said office open.

By: *Michael J. Rogers*  
Michael J. Rogers, Resident Agent

FILED  
98 SEP 30 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA