

TRANSMITTAL LETTER

P99000014931

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

SUBJECT: Polished To Perfection, INC
(Proposed corporate name - must include suffix)

400002776944--3
-02/16/99--01048--027
****122.50 *****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karen Haney
Name (Printed or typed)

6426 Bowden Road #204
Address

Jacksonville FL 32216
City, State & Zip

Daytime Telephone number:

FILED
99 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH FEB 16 1999

RECEIVED
99 FEB 16 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Polished to Perfection, Inc.

FILED
99 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is **Polished to Perfection, Inc.** The principal office address and the mailing address of said Corporation is 6426 Bowden Road #204 Jacksonville, Florida 32216.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6426 Bowden Road #204 Jacksonville, Florida 32216 and the name of the initial registered agent of this corporation at that address is Karen Haney.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Karen Haney
6426 Bowden Road #204
Jacksonville, Florida 32216

David Haney
6426 Bowden Road #204
Jacksonville, Florida 32216

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Karen Haney
6426 Bowden Road #204
Jacksonville, Florida 32216.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.


ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

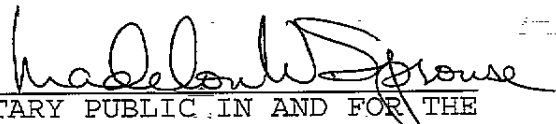
STATE OF FLORIDA

COUNTY OF DUVAL


Karen Haney
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Karen Haney, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15 day of FEB, 1999.


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA.

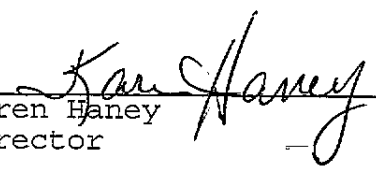


MADELON W. SPROUSE
My Comm. Exp. 1/31/2001
Bonded By Service Ins.
No. CC614849
() Personally Known () Other ID

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

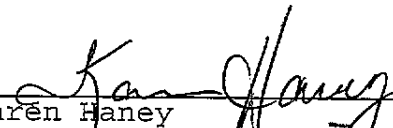
In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that **Polished to Perfection, Inc.** desiring to organize or qualify
under the laws of the State of Florida, with its principle place of
business at 6426 Bowden Road #204 Jacksonville, Florida 32216 has
named Karen Haney as its agent to accept service or process within
Florida. Dated this 15 day of Feb, 1999.



Karen Haney
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.



Karen Haney
Registered Agent

FILED
99 FEB 16 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA