

Division of Corporations

Page 1 of 1

P 99000033386**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008523 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BUTZEL LONG
Account Number : 105147001567
Phone : (561) 368-2151
Fax Number : (561) 368-4668

FILED
99 APR 12 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Color Cure Corporation**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu**Corporate Filing****Public Access Help****F. CHESER APR 13 1999**

H99000008523 5

ARTICLES OF INCORPORATION
OF
COLOR CURE CORPORATION

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is COLOR CURE CORPORATION.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 17222-3 Alico Road, Fort Myers, Florida 33912.

The mailing address of the Corporation shall be 17222-3 Alico Road, Fort Myers, Florida 33912.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent Skrivan, Esq.
BUTZEL LONG, P.C.
1200 North Federal Highway, Suite 411
Boca Raton, FL 33432
(561) 368-2151
Bar # 0893552

H99000008523 5

FILED
99 APR 12 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000008523 5

ARTICLE V
DIRECTORS

The method of which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

M. CAROL BROWN
3163 Andora Court
Naples, Florida 34109

ARTICLE VI
CAPTIAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is KENT A. SKRIVAN. The address of the registered agent is 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is M. CAROL BROWN. The address of the Incorporator is 3163 Andora Court, Naples, Florida 34109.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

H9900000852355

H99000008523 5

IN WITNESS WHEREOF, the Incorporator, M. CAROL BROWN, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 8 day of April, 1999.

M. Carol Brown
M. CAROL BROWN, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8 day of April, 1999, by M. CAROL BROWN, who is personally known to me or who produced a drivers license or identification and who did take an oath.

Kent A. Skivan
NOTARY PUBLIC

Commission Expiration:



Kent A. Skivan
My Commission CC779211
Expires September 7, 2002

H9900000852355

H99000008523 5

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is COLOR CURE CORPORATION.
2. The name and address of the registered agent and registered office of the Corporation is:

KENT A. SKRIVAN
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108

Signed this 8 day of April, 1999

By: M. Carol Brown L.S.
M. CAROL BROWN, Incorporator

H99000008523 5

H99000008523 5

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date April 8, 1999
KENT A. SKRIVAN

L.S.

FILED
99 APR 12 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H99000008523 5