# P99000042831

# Florida Department of State

Division of Corporations
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SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

#### SCRATCH OFF TOUCH - UP COMPANY

Certificate of Status	0
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## ARTICLES OF INCORPORATION

#### OF.

#### SCRATCH OFF TOUCH - UP COMPANY

#### ARTICLE I- NAME

The name of the corporation is SCRATCH OFF TOUCH-UP COMPANY.

## ARTICLE II- ADDRESS

The principle office or mailing address of this corporation shall be located at:

SCRATCH OFF TOUCH-UP COMPANY 409 S.E. 28 Avenue Pompano Beach, Florida 33062

#### ARTICLE III- DURATION

This corporation shall exist in perpetuity.

#### ARTICLE IV-PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 409 S.E. 28 Avenue,

Pompano Beach, Florida 33062 and the name of the registered agent of this corporation is Thomas

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Hughes.

This instrument prepared by:

Richard R. Robles, P.A. 825 Brickell Bay Drive Four Ambassadors Tower III, Suitz 1849 Miami, Florida 33131 (305) 755-9200 FBN: 0088481

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# ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President, Vice President,

Thomas Hughes

Treasurer, and Secretary:

409 S.E. 28 Avenue

Pompano Beach, Florida 33062

# ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Thomas Hughes 409 S.E. 28 Avenue Pompano Beach, Florida 33062

## ARTICLE IX-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

## ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

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## ARTICLE XII- AMENDMENT

Only the Shareholders may amend these Articles of Incorporation. Such amendment by the shareholders requires a unanimous decision.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of

Incorporation this 3 day of April, 1999.

THOMAS HUGHES

STATE OF FLORIDA

SS

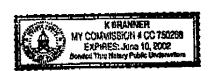
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Thomas Hughes, to me well known, and know to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 3 day of April, 1999.

Notary Public, State of Florida Printed Name: KBrahne

My commission expires:



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## **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, SCRATCH OFF TOUCH-UP COMPANY, desiring to organize under Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Thomas Hughes, 409 S.E. 28 Avenue, Pompano Beach, Florida 33062 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

THOMAS HUGHES

This instrument prepared by:

Richard R. Robies, Esquire 825 Brickell Bay Drive Four Ambassadors Tower III, Suite 1849 Miami, Florida 33131

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