

P960000008449

TRANSMITTAL LETTER

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

SUBJECT: C & J EXOTIC SOUVENIRS Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required *****78.75 *****78.75

960001695790
01/23/96--01065--010

FROM: Gary A Conklin
Name (printed or typed)

218 Bradshaw Dr.

Address

Sanford FL. 32771

City, State & Zip

407- 324-2597

Daytime Telephone number

Rebecca Conklin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares of Stock
DATE 1/26/96
ROC. EXAM. SJB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 23 PM 2:48

FILED

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

SJB
1/26/96

ARTICLES OF INCORPORATION

FILED

06 JAN 23 PM 2:40

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

C & J EXOTIC SOUVENIRS Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

% Gary A. Conklin
218 Bradshaw Dr.
Sanford Fl. 32771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary A Conklin
218 Bradshaw Dr,
Sanford Fl. 32771

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Director- Gary A. Conklin
218 Bradshaw Dr.
Sanford Fl. 32771

Director- Tomas Castellano
Avenida-#2 Numero 1405A
Urbanizacion La Colina
Barcelona, Anzoategui, Venezuela.

Secretary Rebecca A. Conklin
218 Bradshaw Dr.
Sanford Fl. 32771

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of January, 19 96.

Gary A. Conklin-


Signature

Tomas Castellano-

Signature

Rebecca A. Conklin

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C & J EXOTIC SOUVENIRS Inc.
2. The name and address of the registered agent and office is:

Gary A. Conklin
(NAME)

218 Bradshaw Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sanford Fl. 32771
(CITY/STATE/ZIP)

FILED
96 JUN 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 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.

Gary A. Conklin
(SIGNATURE)

1 / 19 / 96
(DATE)

P96000008449

Cyf Exotic Souvenirs

218 Bradshaw Dr.

Sanford, FL 32771

600002102655--S
-03/03/97--01107--002
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAR 73 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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VS MAR 6 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAR -3 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: C & J Exotic
Souvenirs Inc.

SECOND: The articles of incorporation were filed on: Jan 23 1946

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of Jan, 19 97.

Signature Gary A. Conklin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GARY A. CONKLIN
(Typed or printed name)

President
(Title)