

P9500000 2123

5233 N.W. 54 Avenue
Cocant Creek, FL 33073
January 2, 1995

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

Dear Sir/Madam:

RE: The Bonsai Man Inc.

Enclosed please find the following:

1. Letter of Transmittal
2. Articals of Incorporation
3. Check or Money Order in the amount of \$70.00.

Very truly yours,

Norm Klein

Norman Klein

F. G. MEISER JAN 10 1995

TRANSMITTAL LETTER

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

SUBJECT: THE DONSAI MAN 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

FROM: The Donsai Man Inc.
Name (printed or typed)

c/o Klein, 5233 N.W. 54th Avenue
Address

Cocanut Creek, Florida 33073
City, State & Zip

305 - 427-4340
Daytime Telephone number

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: THE BONSAI MAN INC.

2. The name and address of the registered agent and office is:

Norman Klein

(Name)

5233 N.W. 54th Avenue

(P.O. Box not acceptable)

Cocanut Creek, Florida 33073

(City/State/Zip)

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.

Norman Klein

(Signature)

1/2/95

(Date)

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

THE BONSAI MAN INC.

ARTICLE II PRINCIPAL OFFICE

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

5233 N.W. 54th Avenue
Cocanut Creek, Florida 33073

ARTICLE III SHARES

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

200 Shares No Par Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norman Klein
5233 N.W. 54th Avenue
Cocanut Creek, Florida 33073

ARTICLE V INCORPORATOR(S)

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

Norman Klein
5233 N.W. 54th Avenue
Cocanut Creek, Florida 33073

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

2nd day of January, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

Klein &
Klein, P.C.

P95000002123

LAW OFFICES

2 EXECUTIVE BOULEVARD
SUITE 108
SUFFERN, NEW YORK 10901
(914) 357-7000
Fax # (914) 357-7127

ARTHUR KLEIN
ATTORNEY AND C.P.A.
DAVID M. KLEIN
MICHAEL L. KLEIN
SUSAN MOSKOWITZ
LEGAL ASSISTANT
EILEEN DONNELLY
LEGAL ASSISTANT

April 25, 1995

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

700001471437
-05/02/95--01132--017
*****35.00 *****35.00

Dear Sir/Madam:

RE: The Bonsai Man Inc.

Enclosed please find check in the amount of \$35.00 together with
form 607.1403 and form 607.1401 for dissolving the above refer-
enced corporation.

Please inform me that the corporation was dissolved.

Very truly yours,

Arthur Klein

Arthur Klein

AK:lmk
Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY - 1 PM 3:51

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voldis

TLT

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 3:51

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

FIRST: The name of the corporation is The Donsai Man Inc.

SECOND: The articles of incorporation were filed on January 6, 1995.

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 24th day of March, 19 95.

Signature Norm Klein

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Norman Klein
(Typed or printed name)

President

(Title)