

P95000002190

LAWRENCE R. STEINER, P.A.

ATTORNEY AT LAW

797 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA 32714

(407) 774-7500

FAX (407) 774-6422

95 JAN 10 2:11:52

December 27, 1994

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

AIRBORNE EXPRESS

ATTENTION: DIVISION OF CORPORATIONS

Re: Native Florida, Inc.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Incorporation for Native Florida, Inc., along with our check of \$122.50, which represents:

1. Filing fees	35.00
2. Certified copy	52.50
3. Registered Agent	<u>35.00</u>

\$122.50

Incorporator is owner of fictitious name, Native Florida, on file with your office.

Please return a certified copy to this office by express mail. An Airborne Express envelope and prepaid, self-addressed return label are enclosed.

Thank you.

Sincerely,

Barbara Steiner

BARBARA STEINER
Legal Assistant

BS:hl
encl.

0044-27602

321
6-11
JDC



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 30, 1994

LAWRENCE R. STEINER, P.A.
797 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

SUBJECT: NATIVE FLORIDA, INC.
Ref. Number: W94000027602

We have received your document for NATIVE FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 694A00054886

ARTICLES OF INCORPORATION
OF

WILLY'S OUTPOST, INC.

ARTICLE I - NAME

The name of this corporation is WILLY'S OUTPOST, INC.
whose principal office or mailing address is 2604 Pine Street
East, Orlando, Florida 32803.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this
corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any or all business permitted under the laws of the
United States and of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of
Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series as
that which he already holds, 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 2604 Pine Street East, Orlando, Florida

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32803, and the name of the initial registered agent of this corporation at that address is William W. Odorkirk.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one(1). The name and address of the initial director of this corporation is:

William W. Odorkirk
2604 Pine Street East
Orlando, Florida 32803

ARTICLE VIII - INCORPORATORS

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

William W. Odorkirk
2604 Pine Street East
Orlando, Florida 32803

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its

directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 5th day of January, 1995.

William W. Oderkirk
WILLIAM W. ODERKIRK, Subscriber

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 5th day of January, 1995, by WILLIAM W. ODERKIRK, who is personally known to me or who has produced a driver's license as identification.

Lawrence R. Steiner
Notary Public
Print: _____
My commission expires: _____

LAWRENCE R. STEINER
My Commission CC274222
Expires Apr 11 1997
Notary Public
000-852-5070

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

William W. Oderkirk
WILLIAM W. ODERKIRK
Registered Agent

95 JAN 10 AM 11:52
NOTARY
FILE

William Oderkirk

2604 East Pine Street
Orlando, FL 32803

Tel./FAX 407.895.0491

P95000002190

August 06, 1997

Sandra B. Mortham
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314-6327

Dear Dept. of State,

Please find enclosed my desire to dissolve my incorporation of Willy's Outpost, Inc.

Sincerely,



Wm. (Bill) Oderkirk

PROS.

800002316008--0
-10/09/97--01058--012
*****35.00 *****35.00

FILED
97 OCT -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dess

NFS 10-8-97

1055, 1072, 767



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

William Oderkirk
2604 East Pine Street
Orlando, FL 32803

NEW ADDRESS:

BILL ODERKIRK
543 1/2 E. 6TH STREET
NEW YORK CITY, NY 10009

SUBJECT: WILLY'S OUTPOST, INC.
Ref. Number: P95000002190

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00041433

RECEIVED
97 OCT -6 PM 12:43
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: WILLY'S OUTPOST, INC.

SECOND: The articles of incorporation were filed on: 1/10/95

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 1ST day of AUGUST, 19 97.

Signature William O'Derkirk
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WILLIAM ODERKIRK
(Typed or printed name)

OWNER, PRESIDENT
(Title)

FILED
97 OCT -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA