

P95000002491

1/10/95

FLORIDA DIVISION OF CORPORATIONS
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((H95000000365))

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TO: DIVISION OF CORPORATIONS

FROM: MIT PRODUCTS AND SERVICE, INC.

DEPARTMENT OF STATE

6555 NW 36TH ST

STATE OF FLORIDA

SUITE 301

409 EAST GAINES STREET

VIRGINIA GARDENS FL 33166-

TALLAHASSEE, FL 32399

CONTACT: RAFAEL MOREL

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((H95000000365))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SYR INTERNATIONAL CORPORATION

FAX AUDIT NUMBER: H95000000365

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/10/1995

TIME REQUESTED: 13:37:19

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070402002741

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☐ Prn Off ☐ 0:01:54

KANUT J. KHOSLA

JAN 10 1995

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JAN 10 PM 2:52

FILED
JAN 10 PM 3:51
TALLAHASSEE, FL 32301

H95000000365

ARTICLES OF INCORPORATION

RE

SYR INTERNATIONAL CORPORATION

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:

SYR INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

175 FONTAINEBLEAU BLVD. SUITE 2K-6
MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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Prepared by: MIT PRODUCTS & SERVICES, INC.
6555 N.W. 36th St. Ste. 301
Miami, Florida 33166
Phone (305) 871-0008

FILED
JAN 10 PM 3:54
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEFINA RISI
15257 S.W. 46TH LANE UNIT G
MIAMI, FLORIDA 33185-4492

ARTICLE VIINITIAL BOARD OF DIRECTOR

This corporation shall have (1) (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 on this corporation is

JOSEFINA RISI
15257 S.W. 46TH LANE UNIT G
MIAMI, FLORIDA 33185-4492

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

JOSEFINA RISI	PRESIDENT/TREASURER/SECRETARY	100 SHARES
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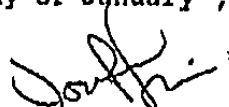
ARTICLE VIII

INCORPORATOR(S)

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

JOSEFINA RISI
15257 S.W. 46TH LANE UNIT G
MIAMI, FLORIDA 33185-4492

The undersigned has (have) executed these Articles of Incorporation this
10TH Day of January, 1995



JOSEFINA RISI/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
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: SYR INTERNATIONAL CORPORATION
2. The name and address of the registered agent and office is:

JOSEFINA RISI
(NAME)

15257 S.W. 46TH LANE UNIT G
(ADDRESS)

MIAMI, FLORIDA 33185-4492
(CITY/STATE/ZIP)

SIGNATURE 

TITLE Presidente

DATE January 10, 1995

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TALLAHASSEE, FLORIDA

55 JAN 10 PM 3:54

FILED

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.

SIGNATURE 

DATE January 10, 1995

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P95000002491

TO: FLORIDA DEPARTMENT OF STATE
DIV. OF CORPORATIONS

FROM: JOSEFINA RISI

REF: DISSOLUTION OF SYR INTERNATIONAL CORP.
DOCUMENT #P95000002491

PLEASE FIND HERewith THE FOLLOWING IN ORDER TO PROCEED WITH THE DISSOLUTION
OF THE ABOVE MENTIONED CORPORATION.

- (A) ARTICLES OF DISSOLUTION
- (B) CHECK #1256 COVERING FILING FEE FOR ARTICLES OF DISSOLUTION

MY RETURN ADDRESS AND PHONE NUMBER IS:

P. O. BOX 524351
MIAMI, FL. 33152

(305) 227-9676

THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

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FILED
97 MAR -5 PM 1:19
TALLAHASSEE, FLORIDA

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: SYR INTERNATIONAL CORP.

DOCUMENT #P95000002491

SECOND: The articles of incorporation were filed on: JAN. 10, 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.

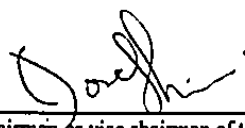
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 1st day of JANUARY, 19 97

Signature


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

JOSEFINA RISTI

(Typed or printed name)

PRESIDENT

(Title)

FILED
JAN 15 PM 1:49
CLERK OF CIRCUIT COURT
JAN 15 1997