

TRANSMITTAL LETTER
P95000002683

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

600001374346
-01710/95--01018--007
*****78.75 *****78.75

SUBJECT: F T H Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check
for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Thomas Houlihan and Fran Tobia
Name (printed or typed)

2625 SE 1ST COURT

Address

Pompano, FL 33062

City, State & Zip

305-351-0522

Daytime Telephone number

H. SIMS JAN 11 1995

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

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:

FTH INC.

ARTICLE II PRINCIPAL OFFICE

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

*218 Commercial Blvd - S-208H
Lauderdale By The Sea, FL 33308*

ARTICLE III SHARES

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

200 - SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*THOMAS P. HOULIHAN
1928 NE 7TH PLACE
FT. LAUDERDALE, FL 33304*

FILED
95 JAN -9 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

FRANCIS B. TOBIN
2625 SE 1ST COURT
POMPANO, FL. 33062

THOMAS HOULIHAN
2625 SE 1ST COURT
POMPANO, FL 33062

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

4TH day of January, 1995.

Francis B. Tobin
Signature

Thomas Houlihan
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: ETH Inc.

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

THOMAS P HOULIHAN
(Name)

1928 NE 7TH PLACE
(P.O. Box not acceptable)

FT. LAUDERDALE, FL 33304
(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.

Thomas P. Houlihan
(Signature)

1/4/95

FILED
95 JAN -9 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/17/97

P9500000 2683

Gentlemen,

Please find attached the Articles of
Dissolution for FTH, INC. along with
a check for \$35,000 dollars.

I can be reached at the following address:

Thomas P. Haulihan

000002093210--9

-02/20/97--01056--009
*****35.00 *****35.00

Vice President

218 Commercial Blvd.

Lauderdale By the Sea, FL 33308

954-351-0522

FILED
97 FEB 20 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss

LFS 2-21-97

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: E T H INC.

SECOND: The articles of incorporation were filed on: January 9, 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 17th day of February, 19 97.

Signature

Thomas P. Houlihan Vice President

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

THOMAS P. HOULIHAN

(Typed or printed name)

Vice President

(Title)

FILED
97 FEB 20 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA