

*Law Office of  
Steven Michael LaBret, P.A.*

LL.M. IN TAXATION  
ALSO ADMITTED IN LOUISIANA  
AND MICHIGAN BARS

901 NORTH MAGNOLIA AVENUE  
SUITE A  
ORLANDO, FLORIDA 32801  
(407) 422-8819  
FAX NO  
(407) 640-4710

January 5, 1995

Ms. Jo Maynard  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

PERSONAL & CONFIDENTIAL

PREMIER CLASSICS, INC.  
1222 N. W. 11TH AVE., SUITE 100  
FORT LAUDERDALE, FL 33304  
TEL: (305) 551-1222 FAX: (305) 551-1222

Re: Premier Classics, Inc.  
Our Client: Premier Classics, Inc. / Alan Conrad  
Our File No.: 416-C-002

Dear Ms. Maynard:

Enclosed please find the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the cost of filing, applied as follows:

Filing Fee	20.00
Certified Copy of Articles	52.50
Registered Agent Filing Fee	<u>20.00</u>
Total	\$122.50

If you have any questions, please feel free to call me at your convenience.

Sincerely yours,

  
STEVEN MICHAEL LABRET

SML/ao  
Encls.

ARTICLES OF INCORPORATION  
OF  
PREMIER CLASSICS, INC.

The undersigned, acting as Incorporator(s), desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is PREMIER CLASSICS, INC.

Article II - Duration

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

Article III - General Purpose

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

Article IV - Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of capital stock, which shall be designated Common Shares with a par value of one cent (\$.01).

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock in 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 501 N. Magnolia Ave., Suite A, Orlando, Florida 32801; and the name of the initial registered agent of this corporation at that address is STEVEN MICHAEL LABRET.

#### Article VII - Initial Board of Directors

A. The initial number of directors of this corporation shall be one (1).

B. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Alan Conrad	2514 Nobleman Court Windermere, Florida 34786

#### Articles VIII - Incorporator

The name and address of the Incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Steven Michael LaBret	501 N. Magnolia Avenue Suite A Orlando, Florida 32801

#### Articles IX - By-Laws

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

#### Article X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

#### Article XI - Amendment

The 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 shareholder is subject to this reservation.

Article XII - Corporate Office

That principal office of the business is at 2075 Premier Row,  
Orlando, Florida 32819.

IN WITNESS WHEREOF, the undersigned has executed these  
Articles at Orlando, Florida, this 5 day of January, 1995.

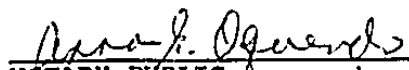
  
STEVEN MICHAEL LABRET

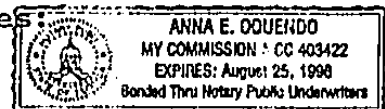
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5<sup>th</sup>  
day of January, 1995, by Steven Michael LaBret, who:

☒ is (or are) personally known to me, or  
☐ has produced \_\_\_\_\_ as identification and who  
did (did not) take an oath.


And he acknowledged before me that he read and executed the same  
and that the facts contained therein are true and correct.

  
NOTARY PUBLIC  
Anna E. Oquendo  
(Print Name)  
My Commission Expires \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated  
corporation at the place designated in the Articles of  
Incorporation, I hereby agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my  
duties.

  
STEVEN MICHAEL LABRET  
Registered Agent

FILED  
JAN 11 PM 3:00  
ORLANDO, FLORIDA

P95000003351

— ERIC C. LARSEN, P.A.  
— 243 W. Park Avenue  
— Winter Park, FL 32789  
—

7/17  
500001538865  
-07/18/95--01059--014  
\*\*\*\*\*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 #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 JUL 17 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031(10/92)

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PREMIER CLASSICS, INC.

1b. Date of Incorporation January 11, 1995 Document number P95000003351

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

STEVEN MICHAEL LABRET

501 N. Magnolia Ave., Suite A, Orlando, FL 32801

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

ANTOINETTE I. CROWNE

2075 Premier Row, Orlando, FL 32819

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Antoinette I. Crowne*  
\_\_\_\_\_  
SIGNATURE  
July 14, 95  
\_\_\_\_\_  
DATE

ALLAN W. CONRAD (former Pres.)  
ANTOINETTE I. CROWNE (present Pres.)  
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Antoinette I. Crowne*  
\_\_\_\_\_  
(Registered Agent)

DATE July 14, 1995

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

5/14/96

P95000003351

DEAR SEAS,

PLEASE BE ADVISED THAT AS OF APRIL 1, 1996  
THE SHAREHOLDERS AND BOARD OF DIRECTORS OF PRIMEER  
CLASSICS VOTED UNANIMOUSLY TO DISSOLVE THE CORPORATION.  
PLEASE FIND ENCLOSED, ARTICLES OF DISSOLUTION AND A CHECK  
IN THE AMOUNT OF \$35.00.

MY CURRENT ADDRESS IS: P.O. Box 109  
SPEONK, NY 11972-0109

MY CURRENT PHONE IS: 516 325 8720

THANK YOU FOR YOUR ATTENTION IN THIS MATTER.

SENCE-1

Jeff S. Gamm

JEFFREY S. CROWNE  
V.P. / SECRETARY - TREASURER

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -3 AM 11:28

valdes

JUN 10 1996

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -3 AM 11:28

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PREMIER CLASSES, INC.

SECOND: The date dissolution was authorized: APRIL 1, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

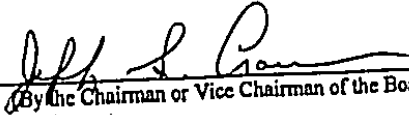
☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

JEFFREY AND ANTOINETTE CROWNE  
(voting group)

Signed this 14 day of MAY, 19 96

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY S. CROWNE  
(Typed or printed name)

V.P. and Secretary - Treasurer  
(Title)