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TALLAMASSEE. FLORIDA

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LOUIS SCOURTAS & ASSOCIATES 617 CLEVELAND STREET-SUITE 22 CLEARVATER, FLORIDA 34615

813- 443-0709

January 6, 1995

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

Please find enclosed the Articles of Incorporation for The Designated Driver, Inc. and our check for \$122.50 covering the filing fees.

Please mail to us the Certified Copy of the Articles of Incorporation and the Certificate of Incorporation to our office for further processing with our client.

If you have any questions, please call me.

Thank you,

Louis Scourtes

#### ARTICLES OF INCORPORATION

OF

# THE DESIGNATED DRIVER, INC.

# ARTICLE I. CORPORATE NAME



The name of this Corporation is The Designated Driver, Inc.

# ARTICLE II. CORPORATE PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporations principal office and mailing address 2308 lst St. North, Indian Rocks Beach, Florida 34630.

#### **ARTICLE III NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE IV. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock without par value.

# ARTICLE V. TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon these articles.

# ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE AND ACCEPTANCE BY THE REGISTERED AGENT

The Registered Agent and the street address for the Initial Registered office of this Corporation in the State of Florida shall be: Bill Gallagher at, 2308 1st St. North, Indian Rocks Beach, Florida 34630. Directors from time to time may move the Registered Office to any other address in the State of Florida. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

# ARTICLE VII. BOARD OF DIRECTOR(S)

This Corporation chall have one Director(s) initially. The number of Directors may be increased or decreased from time to time by bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLES VIII. INITIAL DIRECTOR(S)

The name(s) of the Initial director(s) of this Corporation and their street address is: Bill Gallagher at, 2308 1st St, North, Indian Rocks Beach, Florida 34630. The person(s) named initial director(s) shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Bill Gallagher at, 2308 1st St. North, Indian Rocks Beach, Florida 34630.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the slockholders and approved at a stockholders' meeting by the least a majority of the slock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation by made.

# ARTICLE XI. PRE-EMPTIVE RIGHTS

Every chareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director, to full extent permitted by law.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of incorporation on the 6th day of January, 1995.

Incorporator

STATE OF FLORIDA : COUNTY OF PINELLAS:

BEFORE ME, a Notary Public, personally appeared Bill Gallagher, to me known to be the person described as incorporator and who executed the foregoing Articles of incorporation and acknowledged before me that he subscribed to these Articles of incorporation on the 6th Day of January, 1995.

Notary Public

My Commission Expires:

Notary Public State of Florida at Large My Commission Expires: 17/4-7.9 1995

# P95000003489

LOUIS SCOURTAS & ASSOCIATES 617 CLEVELAND STREET-SUITE 22 CLEARVATER, FLORIDA 34615

813- 443-0709

July 6, 1995

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

Please find enclosed the Articles of Dissolution for The Designated Driver, Inc. and our check for \$35.00 covering the filing fees.

Please mail to us confirmation of the above. If you have any questions, please call me.

Sincerely.

Louis Scourtas

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FILED
95 JUL 14 PH 6: 04
SECRETARY OF STATE

# ARTICLES OF DISSOLUTION

FILED

95 JUL 14 PH 6: 04

SECRETARY UF STATE TALLAHASSEE, FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: THE OPSIGNATED PRIVER , PRIC.
SECOND:	The date dissolution was authorized:
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 numb	er of votes cast for dissolution was sufficient for approval by
	(voting group).
Sign	ed this <u>5TH</u> day of <u>July</u> , 19 95
	By Milliam & Ballane (Chairman of the Board, President, or other officer)
	(Typed or printed name)
	CHAIRMAN/ PRESIDENT
	(Title)