



P95000003519

REMACO ENTERPRISES

RT. 2 BOX 1118
STARKE
FLORIDA 32091

904-964-9206 BUSINESS
904-964-3926 FAX
904-538-2910 MOBILE

DECEMBER 28, 1994

DEPARTMENT OF STATE
CORPORATE RECORDS /
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR SEC. OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF REMACO ENTERPRISES, INC.

ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SEC. OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS REMACO ENTERPRISES, INC. IS APPRECIATED.

RESPECTFULLY,

Marjorie Wasdin

MARJORIE J. WASDIN
SECRETARY

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****122.50 ****122.50

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95 JUN 12 AM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-234
M4
1-13-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1995

MARJORIE WASDIN
RT. 2, BOX 1118
STARKE, FL 32091

SUBJECT: REMACO ENTERPRISES, INC.
Ref. Number: W95000000234

We have received your document for REMACO ENTERPRISES, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00000376

ARTICLES OF INCORPORATION

FILED

OF

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REMACO ENTERPRISES, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE ONE

THE NAME OF THE CORPORATION IS REMACO ENTERPRISES, INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUAL.

ARTICLE THREE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATION ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED 100 SHARES WITH A PAR VALUE (ONE HUNDRED (\$100.00) DOLLARS EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF TEN THOUSAND (\$10,000.00) DOLLARS CONSISTING OF MONEY, LABOR DONE OR PROPERTY ACTUALLY RECEIVED.

ARTICLE SIX

THE CORPORATION'S PRINCIPAL OFFICE SHALL BE LOCATED AT RT. 2 BOX 1118, IN THE CITY OF STARKE, COUNTY OF BRADFORD, FLORIDA.

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS RT. 2 BOX 1118 STARKE, FLORIDA, THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE ARE THE SAME ADDRESS. THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS RONALD A. WASDIN.

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS FIVE (5), AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

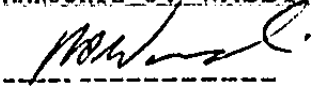
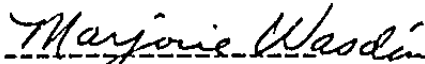
NAME	MAILING ADDRESS
RONALD A. WASDIN	RT. 2 BOX 1118 STARKE, FL.
MARJORIE J. WASDIN	RT. 2 BOX 1118 STARKE, FL.
JOHN E. WASDIN	RT. 2 BOX 1118 STARKE, FL.
ANTHONY R. WASDIN	613 EVERGREEN ST. STARKE, FL.
EQUILLA M. WASDIN	1220 SEARLING ST. STARKE, FL.

ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION, BY SIMPLE MAJORITY VOTE, WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE. IN THE EVENT OF A TIE VOTE BY THE BOARD OF DIRECTORS THE UNRESOLVED ISSUE SHALL BE REFERRED TO A SPECIAL STOCKHOLDERS MEETING.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

<u>NAME</u>	<u>MAILING ADDRESS</u>
RONALD A. WASDIN	RT. 2 BOX 1118 STARKE, FL.
MARJORIE J. WASDIN	RT. 2 BOX 1118 STARKE, FL.
	
RONALD A. WASDIN INCORPORATOR	MARJORIE J. WASDIN INCORPORATOR

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

" I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. "


 RONALD A. WASDIN
 REGISTERED AGENT

P95000003519



JOHN E. WASDIN

RT. 2 BOX 1118 904-964-3926 PHONE
STARKE, FL 32091 904-964-3926 FAX

=====

JANUARY 23, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000001698240
-01/25/96--01083--004
*****43.75 *****43.75

DEAR SIR:

ENCLOSED IS THE FILING FEE FOR THE ARTICLES OF DISSOLUTION
\$35.00 PLUS \$8.25 FOR A STATUS CERTIFICATE FOR A TOTAL OF
\$42.75. CHECK NO.// 821.

SINCERELY,

John E. Wasdin L.

JOHN WASDIN
DIRECTOR AND VICE-PRESIDENT

JW/mw

Cpy.

*Diss
LFS
1-29-96*

FILED
96 JAN 25 PM 2:04
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION 96 JAN 25 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Remaco Enterprises, Inc.

SECOND: The articles of incorporation were filed on JANUARY 22, 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 22 day of January, 19 96

Signature John E. Wasdin

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

John Edward Wasdin

(Typed or printed name)

President

Director & Vice-President

(Title)