

P95000004128
TRANSMITTAL LETTER

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

FILED
95 JUN 13 PM 2:33
TALLAHASSEE, FLORIDA

*****20.75 *****20.75

SUBJECT: Willie Shafer Services, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Willie Shafer Services, Inc.
Name (printed or typed)

11950 Flotilla Place
Address

Boca Raton, FL 33428
City, State & Zip

(407) 451-0002
Daytime Telephone number

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

D. BROWN JAN 17 1995

ARTICLES OF INCORPORATION

FILED
95 JAN 13 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Willie Shafer Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11950 Flotilla Place
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Common, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilson H. Shafer
11950 Flotilla Place
Boca Raton, FL 33428

ARTICLE V INCORPORATOR(S)

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

Wilson H. Shafer
11950 Flotilla Place
Boca Raton FL 33428

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

23rd day of December, 1994.

Wilson Shafer
Signature

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.

FILED
85 JAN 13 PM 2:33
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Willie Shafer Services, Inc.

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

Wilson H. Shafer

(Name)

11950 Flotilla Place

(P.O. Box not acceptable)

Boca Raton, FL 33428

(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.

Wilson Shafer

(Signature)

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12/31/95

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*****43.75 *****43.75

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

To Whom It May Concern:

Please find enclosed Articles of Dissolution for Willie Shafer Services, Inc.. Also enclosed please find a check in the amount of \$43.75. The following is the breakdown of this amount:

\$35.00 filing fee for Articles of Dissolution
\$ 8.75 for Certificate of Status

Please send Certificate of Status to the following address:

Wilson H. Shafer
11950 Flotilla Place
Boca Raton FL 33428
954-977-3541 - Phone #

Thank you for your help.

Sincerely,

WILSON H. SHAFER

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Vol. Diss.

96 HAR - 8 AM 8:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Willie Shafer Services, Inc.

SECOND: The articles of incorporation were filed on 11/3/95

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 31st day of DECEMBER, 1995

Signature

Wilson H. Shafer
(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 director)

WILSON H. SHAFER

(Typed or printed name)

PRESIDENT

(Title)

95 MAR -8 AM 8:56
SECRETARY OF STATE
CORPORATION DIVISION