

TRANSMITTAL LETTER

P95000005848

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

400001384674
-01/19/95--01083--008
*****78.75 *****78.75

SUBJECT: Sunset Tag & Title Co.
(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

RECEIVED
TALLAHASSEE, FLORIDA
95 JAN 19 AM 8:18

FROM: Carolyn Jo Barlow
Name (printed or typed)

9871 NW 26th ST.
Address

Sunrise, FL 33322
City, State & Zip

305-797-1688
Daytime Telephone number

[Signature]
1/24

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: Sunset Tag & Title Co.

FILED
95 JAN 19 AM 8:18
SEC.
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Place of Business:

9871 NW 26th St
Sunrise, FL 33322

Mailing Address:

1844 N Nob Hill Rd. #225
Plantation, FL 33322

ARTICLE III SHARES

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

10 (TEN)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carolyn Jo Barlow
9871 NW 26th St
Sunrise, FL 33322

ARTICLE V INCORPORATOR(S)

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

Carolyn Jo Barlow
9871 NW 26th St
Sunrise, FL 33322

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

14 day of January, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

Tag & Title Business:

Purposes: To apply for motor vehicle and trailer; tags, titles, and registrations; including registrations and titles for vessels. This, also, includes completing all necessary forms to submit to local county offices and state offices for tags, titles, and registrations for companies and individuals. Also, including courier services for companies and individuals for obtaining such items determined above, which may be necessary .

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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: Sunset Tag & Title Co.

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

Carolyn Jo Barlow
(Name)

9871 NW 26th St.
(P.O. Box not acceptable)

Sunrise, FL 33322
(City/State/Zip)

FILED
95 JAN 19 AM 8:18
SEC. OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

Jan 14, 1995
(Date)

P9500005848

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

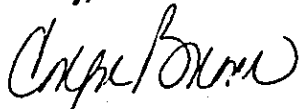
Sunset Tag & Title Co.
Carolyn Barlow
9871 NW 26th St
Sunrise FL 33322

July 5, 1996

FILED
96 JUL 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please accept the articles of dissolution for Sunset Tag & Title Co.
My address is above. The telephone number is 954-572-0644 .

Sincerely,



Carolyn Barlow
President

Uoldis

VS JUL 1 / 1996

ARTICLES OF DISSOLUTION

FILED
96 JUL 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: SUNSET TAG & TITLE CO

SECOND: The date dissolution was authorized: JANUARY 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

(voting group)

Signed this 29 day of MARCH, 19 96

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

CAROLYN BARLOW

(Typed or printed name)

PRESIDENT

(Title)