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MACKEY & RANNEY, P.A.
ATTORNEYS AT LAW

David L. Mackay

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Thomas C. Ranney, Jr.

January 20, 1995

FILE #
95-015

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800001888868
-01/24/95--01122--002
*****70.00 *****70.00

Re: BAND-O CORP.


Dear Ladies:

Enclosed please find original and copy of the Articles of Incorporation for the above captioned, together with our check in the amount of \$70.00 representing filing fees, initial charter tax, and designation of registered agent.

Please forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,


Thomas C. Ranney, Jr.
For the Firm

TCRjr/mb

Enclosures

FILED
1995 JAN 23 AM 11:24
TALLAHASSEE, FLORIDA

ANS
1/26/95
P95-6823

ARTICLES OF INCORPORATION
OF

BAND-O CORP.

ARTICLE I - Name

The name of this corporation is BAND-O CORP.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 8,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office
Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 1491 SE 189th Avenue, Silver Springs, Florida 34488.

ARTICLE VI - Initial Registered Agent-
Designation and Acceptance

The name of the initial registered agent of this corporation is Kenneth Daubert, whose address is 1491 SE 189th Avenue Silver Springs, Florida 34488, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

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ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of BAND-O CORP., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

Kenneth Daubert
KENNETH DAUBERT

ARTICLE VII - Board of Directors

The corporation shall initially have four (4) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

KENNETH DAUBERT
1491 SE 189th Avenue
Silver Springs, FL 34488

JOSEPH RENOSKY
2120 Rt 422 West
Indiana, PA 15701

WAYNE HOCKMEYER
Box 100
The Forks, Maine 04985

HARRY VANDERWEIDE
168 Northern Avenue
Augusta, Maine 04330

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of January, 1995.

SUBSCRIBERS:

Kenneth Daubert
KENNETH DAUBERT

Wayne Hockmeyer
WAYNE HOCKMEYER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 12th day of January, 1995, by KENNETH DAUBERT and WAYNE HOCKMEYER who are personally known to me.

Thomas C. Ranew, Jr.
Signature of Notary Public

(SEAL/EXPIRATION DATE)

Thomas C. Ranew, Jr.
Printed name of Notary Public

OFFICIAL NOTARY SEAL THOMAS C RANEW JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC275398 MY COMMISSION EXP. APR. 8, 1997

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MACKAY & RANNEY, P.A.
ATTORNEYS AT LAW

David L. Mackay

2801 S.W. College Road, Suite 1
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Thomas C. Ranney, Jr.

March 22, 1996

FILE #
95-015

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001757304
-03/26/96--01071--013
*****35.00 *****35.00

Re: BAND-O CORP.
Re: BAND O PROMOTIONS, INC.

Dear Ladies:

Enclosed please find original and copy of the Articles of Dissolution for the above captioned corporations, together with our checks in the amount of \$35.00, each, representing your filing fees.

Please forward a copy of the Articles of Dissolution to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

TCRjr

Thomas C. Ranney, Jr.
For the Firm

TCRjr/mb

Enclosures

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MAR 25 10 11:54
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the followings Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation is BAND-O CORP.
2. The name and respective address of the officers are KENNETH DAUBERT, President, Secretary, Treasurer, 1491 SE 189th Avenue, Silver Springs, Florida 34488.
3. The names and respective addresses of its directors are KENNETH DAUBERT, 1491 SE 189th Avenue, Silver Springs, Florida 34488.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to shareholders after applying to the payment of liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. A statement of intent to dissolve the corporation is attached to these Articles of Dissolution.

Dated March 11, 1996.

BAND-O CORP.

By: 
KENNETH DAUBERT, President

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared KENNETH DAUBERT, who is well known to me to be the person subscribed in and subscribed to the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 11th day of March, 1996.



MAROLYN BROWN
My Commission CC377092
Expires Jun. 01, 1998
Bonded by HAI
800-422-1660

Marilyn Brown
Signature of Notary Public
(Print, typed, or stamp Commissioned Name of
Notary Public)
My commission expires: June 1, 1998

Personally known / OR Produced Identification _____
Type of Identification Produced _____

STATEMENT OF INTENT TO DISSOLVE

BAND-O CORP.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS


Pursuant to provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation submits the following Statement of Intent to Dissolve the Corporation upon Written Consent of all its Shareholders:

1. The name of the corporation is Band-O Corp.
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.


KENNETH DAUBERT,
Sole shareholder

Dated March __//__, 1996.

BAND-O CORP.

By: 
KENNETH DAUBERT, President