P9500010884

TRANSMITTAL LETTER

95 FEB -6 MH 8 32

SECRETARY OF STATE TALLAHASSLE. FLORIDA

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

SUBJECT: LARRY R. WittER ENTERPRIZE INC.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50 .

500001395066 -02/07/95--01044--002 ****122,50 ****122,50

FROM:

LARRY R. WITHER

Name (printed or typed)

Spink Hill Fla. 34606

904 683 210 City, State, & Zip

Telephone Number

Note: Please provide the original and one copy of the Articles.

Paralle S. Of

FILED

ARTICLES OF INCORPORATION

QE

95 FEB -6 ... 8 32
SECRETARY OF STATE
TALLAHASSEE. FLURIDA

LARRY R. WiTHER ENTERPRIZES TUC.

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:

LARRY R. WITHER ENTERPRIZES INC.

ARTICLE II PRINCIPAL OFFICE

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

5480 Spring Hill DR.
Spring Hill, Fla. 34606

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY R. WittER. 163 GALIANO CRT. Spring Hill, FlA.

34606

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
LARRY R. WITHER
163 GALIANO CLT
Spring Hill, F/A. 34606
34606
· · · · · · · · · · · · · · · · · · ·
•
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
2Nd. day of FEBUARY, 19 95.
Jany & Witter
Signature
Signature
=

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florina submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LARRY R. WITTER EN	HERPRIZES INC
2. The name and address of the registered agent and office is:	
LARRY R. WITHER	TALLA SECON
163 Galiand (H.	6 7
0 / 00 () P/C/100-1/1/1 ()12.	
(P.O. BOX <u>NOT</u> ACCEPTABLE)	
Spring Hill FTA. 34606	(). N
(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.

SIGNATURE

DATE

9500001,0884 163 Galiano Ct Address 000001875040 -06/25/96--01101--003 _#****43.75 *****43.75 tate/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution Withdrawal Other REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF DISSOLUTION

96 JUN 24 PH 1: 02 SECRETARY OF SEATE TALLAHASSEE, FLERIDA

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

FIRST:	The name of the corporation is: CARRY R. WITTER, ENTERPRIZES IN.
SECOND:	The date dissolution was authorized: 12 /31 /95
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast fcx dissolution sufficient for approval.
Diss.	olution was approved by vote of the shareholders through voting groups.
T e	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
 -	(voting group)
Signe	d this
Signature (Jany R. Willen
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	LARRY R. Wi+ter (Typed or printed name)
	(Typed or printed name)
	PRES.
	(Title)