

TRANSMITTAL LETTER

P950000 11368

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

SUBJECT:

PRISM PROPERTIES, Inc.

(Proposed corporate name)

100001400881
-02/08/95--01111--009
***122.50 ***122.50

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

FROM:

ROBERT P. JANS, JR.

Name (printed or typed)

5019 S.W. 91ST TERRACE

Address

COOPER CITY, FL 33328

City, State & Zip

(305) 680-0824

Telephone Number

FILED
1995 FEB -8 AM 8:39
TALLAHASSEE, FLORIDA

2/10/95
P95-11368

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

ARTICLES OF INCORPORATION
OF

PRISM PROPERTIES, INC.

FILED
1995 FEB -8 AM 8:39
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: PRISM PROPERTIES, INC.
THIS CORPORATION IS TO ENGAGE IN ANY + ALL BUSINESS PERMITTED
UNDER THE LAWS OF THE STATE OF FLORIDA + THE UNITED STATES.

ARTICLE II PRINCIPAL OFFICE

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

5019 S.W. 91ST TERRACE
COOPER CITY, FL. 33328

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT P. JAMES, JR.
5019 S.W. 91ST TERRACE
COOPER CITY, FL. 33328

ARTICLE V INCORPORATOR(S)

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

ROBERT P. JANS, JR. < PRESIDENT, SECTY-TREAS, DIRECTOR >
5019 S.W. 91ST TERRACE ORIGINAL INCORPORATOR
COOPER CITY, FL. 33328

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

15TH day of FEBRUARY, 19 95.

Robert P. Jans, Jr.
Signature

Signature

Signature

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: PRISM PROPERTIES, INC.

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

ROBERT P. JANS, JR.
(Name)

5019 S.W. 91ST TERRACE

(P.O. Box NOT acceptable)

COOPER CITY, FL 33328
(City/State/Zip)

FILED
1995 FEB - 8 M 8:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*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

Robert P. Jans Jr.

DATE

2/1/95

REGISTERED AGENT FILING FEE: \$35.00

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

Prism Properties, Inc.

43 Juhasz Road
Norwalk, CT 06854
203-866-0511

P95000011368

March 21, 1996

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

To whom it may concern,:

600001737566
-03/26/96--01092--011
*****87.50 *****87.50

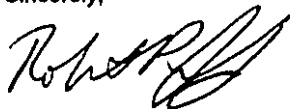
Subject: Dissolution of Corporation

As President of Prism Properties, Inc., I am authorizing you to dissolve my corporation in the state of Florida, as we have not conducted any business. Enclosed is a check for the filing fee and for a certified copy of the dissolution. Please send the certified copy to:

Robert Jans
43 Juhasz Road,
Norwalk, CT 06854

If you have any questions please call me at 203-866-0511.

Sincerely,



Robert Jans
President

FILED
96 MAR 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Void

VS MAR 29 1996

ARTICLES OF DISSOLUTION

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

FILED
96 MAR 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Prism Properties, Inc.

SECOND: The articles of incorporation were filed on: 2-28-95

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.

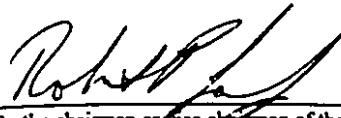
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 12 day of MARCH, 19 96.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert P. Jans Jr

(Typed or printed name)

President CEO

(Title)