P95000012169

TRANSMITTAL LETTER

IN of CLAW, INC.

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

FARTHUR 1-40 35 35 -02/10/95 01117-019 -++++70.00 ++++70.00

Enclosed is an original and one (1) copy of the articles of incorporation and archeck \$70.00 \$78.75 \$122.50 \$131.25 Filing Foo Filing Fee & Certified Copy Filing Fee Filing Frie, & Certificate Certified Copy & Cortificato ŝ DONALD M. FARR
Name (printed or typed) FROM: 3301 Bay Shore P.D. Sarasota, FC 34234 City, State & Zip <u>(813)</u> 379- 1253 Daytime Telephone number

DB\$ 13/96 65.12/91

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

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION
OF
FIN & CLAW, INC.
THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the undersigned incorporator of the corporation for pocuniary profit, under the corporation for pocuniary profit, under the corporation for pocuniary profit, under the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for pocuniary profit (and the corporation) are the corporation for the corporation are the corporation are the corporation are the corporation are the Florida General Corporation Act.

ARTICLE I NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the corporation shall be FIN & CLAW, INC.

Section 1.2. Principal Office and Place of Business. The principal office of the corporation shall be located at 3301 Bay Shore Road, Saranota, Florida, 34234. The corporation may change the location of the foregoing office, transact business at other places within or without the state of Florida, all as the Board of Directors may from time to time determine.

Section 1.3. Registered Agent and Office. The registered Agent for the corporation to accept service of process within the State of Florida shall be Donald M. Farr. The street address of the Registered Agent, Which shall be the Registered Office, shall be 3301 Bay Shore Road, Sarasota, Florida, 34234.

ARTICLE II DURATION AND COMMENCEMENT

Section 2.1. Duration. The corporation shall have perpetual existence, or until dissolved according to law.

Section 2.2. Commencement of Corporate Existence. corporation's existence shall commence on the date of the filing hereof by the Department of State.

ARTICLE III PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all Section 3.1. Purpose. lawful business for which a corporation may be incorporated under the laws of the state of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district of possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV AUTHORIZED SHARES

Section 4.1. Class, Number, Par. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one class of common stock only. The aggregate number of shares of stock

which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand (1,000) shares at one dollar (\$1.00) par value.

Section 4.2. Consideration. The consideration for the issuance of said shares or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

ARTICLE V GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with, however, upon written consent of all shareholders and all directors.

Section 5.2. Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of a majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days written notice of the time and place of the meeting to each director.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be two (2). Said number may be increased or decreased but not below one (1) from time to time in accordance with the Bylaws of the corporation. The name and address of each iritial member of the Board of Directors who need not be a resident of the State of Florida and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

Name Address

Donald M. Farr 3301 Bay Shore Road Sarasota, FL 34234

Lyall Perley 221 Garden Lane Sarasota, FL 34242

<u>Section 5.4. Incorporators.</u> The names and addresses of the incorporators to these Articles of Incorporation are as follows:

Name Address

Donald M. Farr 3301 Bay Shore Road Sarasota, FL 34234 Lyall Porley

221 Garden Lano Sarasota, FL 34242

The undersigned incorporator has executed Incorporation this 9th day of February, 1995. thoso Articles ΘĒ

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JTATE OF FLORIDA COUNTY OF SARASOTA				ह. स्ट्र
The foregoing instrument	was acknowledgy Donald M. Fa	rr who is p	ersonally l	th day of
type of identification	is indicated	the abo	ve-named	person is
personally known to me.	_			F
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	Signature of 1	Notary Publi	.c //	••
(Notary Seal)	,	4	//	
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JOANNE RITA GIANFORTE Notary Public State Of Florida My Commission Exp.: 7/22/97 Commission No.: CC 283738 Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on 7/3.3/97

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Don Face 3301 Bay Shore RC

Other

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Examiner's Initials

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: Fin & Claw, Inc.
SECOND:	The articles of incorporation were filed on: 2 16 195
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.
Signe	ed this 31 day of 12 4 , 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.)
-	DOWNER M. FARR (Typed or printed name)
_	Chairman of the Board