

745000014829
TRANSMITTAL LETTER

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

000001411930
-02/21/95--01139--007
*****35.00 *****35.00

SUBJECT: TRAILER HITCH GUARD, INC.
(proposed corporate name)

000001411930
-02/21/95--01139--008

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 35.00 . Also enclosed is additional check for \$35.00 for filing the Registered Agent's Designation Certificate.

FROM:

ROBERT K. DARTH

Name (printed or typed)

11763 82nd Ter. No.
Address

Seminole, Florida 34642--4029

City, State, & Zip

(813) 397-9714
Telephone Number

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

FILED

1995 FEB 21 PM 3:00

TRAILER HITCH GUARD, INC.

SEAL
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:

TRAILER HITCH GUARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

11763 82nd Ter. No., Seminole, Fl. 34642 - 4029

ARTICLE III CAPITAL STOCK

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

100 shares
No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT K. BARTH
11763 82nd Ter. No.
Seminole, Fl., 34642-4029

ARTICLE V INCORPORATOR(S)

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

ROBERT K. BARTH
11763 82nd Ter. No.
Seminole, Fl. 34642- 4029

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

17th day of February, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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 Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRAILER HITCH GUARD, INC.

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

ROBERT K. BARTH, 11763 82nd Ter. No., Seminole, Fl. 34542-4029
(NAME)

(P.O. BOX NOT ACCEPTABLE)

(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

Robert K. Barth

DATE February 17, 1995

REGISTERED AGENT FILING FEE: \$35.00

FILED
1995 FEB 21 PM 3:00
TALLAHASSEE, FLORIDA

P95000014829

Requestor's Name

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

4/21/97

Dear Sirs:

Enclosed is Articles of
Dissolution of Truiles
Mitch Board, Inc. together
with filing fee of \$35. -

Tel. No. 813-397-9714.

Return address:

Robert K. Barth
11763 82nd Ter. N.
Seminole, FL 34642-33772

Please file.
Thank you.

Very truly yours,

R. K. Barth

Office Use Only

), (if known):

Certified Copy

Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 3:22

500002155135--8

-04/25/97--01063--006

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

Other

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

void

MAY 1 1997

ARTICLES OF DISSOLUTION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 3:22

FIRST: The name of the corporation is: TRAILER HITCH GUARD, INC.

SECOND: The date dissolution was authorized: April 21, 1997

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 21st day of April, 1997

Signature

Robert K. Barth
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT K. BARTH

(Typed or printed name)

PRESIDENT.

(Title)