

P950000/5803

TRANSMITTAL LETTER

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

SUBJECT: DOUBLE CREEK POTTERY, INC.
(Proposed corporate name - must include suffix)

FILED
95 FEB 24 PM 8 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: JOANNE BARWICK
Name (printed or typed)
816 North Clayton Street
Address
Mt. Dora, FL 32757
City, State & Zip
904-735-3142 904-735-1932
Daytime Telephone number

200001415412
-02/24/95--01119--005
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: Double Creek Pottery, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: 816 North Clayton Street, Mt. Dora, Florida 32757.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares of common stock.

Article IV

The name and address of the initial registered agent is: Joanne Barwick, 816 North Clayton Street, Mt. Dora, FL 32757.

Article V

The names and street addresses of the incorporators to these Articles of Incorporation are:

JOANNE BARWICK
816 NORTH CLAYTON STREET
MT. DORA, FL 32757

BETTY J. BARWICK
1102 9TH AVENUE
MT. DORA, FL 32757

The undersigned incorporators have executed these Articles of Incorporation this 15th day of February, 1995.

Joanne Barwick
Signature

Betty Barwick
Signature

FILED
65 FEB 24 11 8 55
STATE
FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DOUBLE CREEK POTTERY, INC.

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

JOANNE BARWICK

(Name)

816 N. Clayton Street

(P.O. Box not acceptable)

Mt. Dora, FL 32757

(City/State/Zip)

FILED
95 FEB 24 AM 8 56
TALLAHASSEE, FLORIDA

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.

Joanne Barwick
(Signature)

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

P95000015803

DOUBLE CREEK POTTERY INC.
816 N . CLAYTON ST.
MT. DORA, FL. 32757

400001718764
-02/20/96--01036--016
*****35.00 *****35.00

TO: Florida Department of State

SUBJ: Corporate Dissolution - Document number P95000015803

Enclosed are our Articles of Dissolution effective 1-1-96,
and a check for \$35.00.

Any further inquiries may be addressed to above address, or
telephoned to 352-735-1932.

John H. Barwick
John H. Barwick
Secretary

FILED
96 FEB 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VPLS
CRG
2/21

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Double Creek Pottery Inc.

SECOND: The date dissolution was authorized: January 1, 1996

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 16th day of February, 1996.

Signature Joanne Barwick
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joanne Barwick
(Typed or printed name)

President
(Title)

FILED
FEB 20 PM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA