

P95000016654

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CROCKER PLAZA • SUITE 801
8388 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33490
TELEPHONE (407) 393-7400
FAX (407) 368-9274

February 17, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100001417021
-02/29/95--01061--017
****122.50 ****122.50

Re: Incorporation of: Everlip, Inc.

Dear Sir/Madam:


Enclosed please find Articles of Incorporation for Everlip, Inc. and our check in the sum of \$122.50.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS & HERNANDEZ, P.A.


Michael N. Weiss

MNW/dmp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 PM 9:28

KAN 3-1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 FEB 27 AM 9:28

OF

EVERLIP, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

EVERLIP, INC.
824 EAST ATLANTIC AVENUE, #8
DELRAY BEACH, FLORIDA 33483

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE

HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE DOLLAR AND No/100s (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE
WEISS & HERNANDEZ, P.A.
1401 Brickell Avenue, #300
Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

NAME

ADDRESS

Audra Branscombe

824 East Atlantic Avenue
Delray Beach, Florida 33483

Iva Branscombe

824 East Atlantic Avenue
Delray Beach, Florida 33483

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:


INCORPORATOR

ADDRESS

Michael N. Weiss

1401 Brickell Avenue, #300
Miami, Florida 33131

The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 21st day of February, 1995.



STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

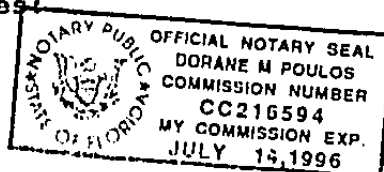
BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 21st day of February, 1995.



Notary Public, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.



MICHAEL N. WEISS

P95000016654

TRANSMITTAL LETTER

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

FILED
97 AUG-4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ARTICLES OF DISSOLUTION

600002256956--4
-08/04/97--01143--006
*****43.75 *****43.75

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

- ☐ \$ 35.00 Filing Fee
☒ \$ 43.75 Filing Fee & Certificate

FROM: EVERLIP, INC.
c/o BUSCH'S SEAFOOD MR. RONALD BRANSCOMBE
Name (Printed or typed)

840 E. ATLANTIC AVENUE
Address

DELRAY BEACH, FL 33483-5396
City, State & Zip

(561) 278-7600
Daytime Telephone Number

V8 AUG 12 1997

Voldis

ARTICLES OF DISSOLUTION

FILED
97 AUG -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: EVERLIP, INC.

DOCUMENT NUMBER: P95000016654

SECOND: The date dissolution was authorized: SEPTEMBER 03, 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.

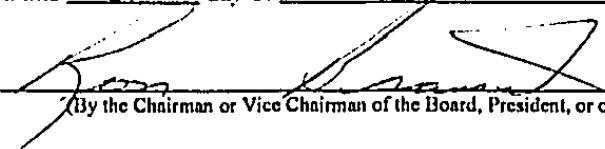
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24 day of JULY, 19 97.

Signature


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

RONALD BRANSCOMBE

(Typed or printed name)

PRESIDENT

(Title)