

P950000 17/12

TRANSMITTAL LETTER

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

RECEIVED 1995 MAR 2 10 11 AM
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*****70, 75 *****70, 75

SUBJECT: WARBUCKS MARKETING, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HOWARD WADDELL

Name (printed or typed)

6120 SW 132nd ST.

Address

MIAMI FL 33156

City, State & Zip

305-666-0476

Daytime Telephone number

F. CHESSER MAR 2 1995

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

Articles of Incorporation
of
Warbucks Marketing, Inc.
A Florida Corporation

Article One

The name of the corporation shall be Warbucks Marketing, Inc.

Article Two

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

6120 S.W. 132nd Street, Miami, Florida 33156

Article Three

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

Article Four

The name and address of the initial registered agent is:

Howard Waddell
6120 S.W. 132nd Street, Miami, Florida 33156

Article Five

The name and address of the incorporator to these Articles of Incorporation are:

Howard Waddell
6120 S.W. 132nd Street, Miami, Florida 33156

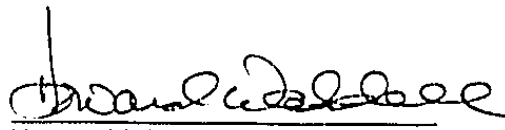
Article Six

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as specified in the by-laws. The names and addresses of the initial directors are:

Howard Waddell
6120 S.W. 132nd Street, Miami, FL 33156

Ronald Kurtz
19495 Biscayne Boulevard, Suite 801, Aventura, FL 33180

The undersigned incorporator has executed these Articles of Incorporation this 27th day of February, 1995.


Howard Waddell

FILED
FEB 28 1995
CLERK OF DISTRICT COURT
MIAMI, 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: WARBUCKS MARKETING, INC.

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

HOWARD WADDELL

(Name)

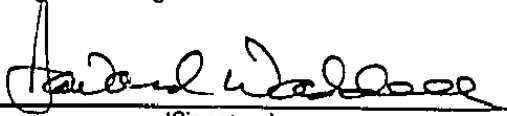
6120 SW 132 ST

(P.O. Box not acceptable)

MIAMI FL 33156

(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)

2/27/95
(Date)

P95000017112

HOWARD WADDELL
6120 S.W. 132nd Street
Miami, Florida 33156
305-666-0476

May 21, 1996

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear sir or madam:

Enclosed are the articles of dissolution of Warbucks Marketing, Inc.

Sincerely,



FILED
96 MAY 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Howard Waddell,
gave permission
to add the title
Pres. under his
Signature.

Dr.
6-4-96

700001839367
-05/24/96--01115--001
*****35.00 *****35.00

Volun
Dissolved
6-4-96
Dr.

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 Warbucks Marketing, Inc.

SECOND: The articles of incorporation were filed on March 1, 1995.

THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: A majority of the directors authorized the dissolution.

Signed this 17th day of May, 1996.

Signature: _____

Howard Waddell
Director / President

96 MAY 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED