

P950000 22852

TRANSMITTAL LETTER

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

7000001434737
-03/21/95--01076--013
*****78.75 *****78.75

SUBJECT: WONDER CIRCLES, 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

Additional Copy Required

FROM:

CONNIE MARTIN

Name (printed or typed)

Connie Martin
3333 NE 34th St. #512
Ft. Lauderdale FL 33308
(305) 564-3423

Connie Martin
3333 NE 34th St. #512
Ft. Lauderdale FL 33308
(305) 564-3423

3333 N.E. 34th STREET # 512
Address

FT. LAUDERDALE, FL. 33308
City, State & Zip

(305) 564-3423
Daytime Telephone number

AK 321

FILED
95 MAR 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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.

95 MAR 20 PM 3:49
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TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WONDER CIRCLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3333 N.E. 34th. STREET # 512
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CONNIE MARTIN
3333 N.E. 34th. STREET # 512
FT. LAUDERDALE, FL. 33308
(305) 564-3423

ARTICLE V INCORPORATOR(S)

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

CONNIE MARTIN
3333 N.E. 34th. STREET # 512
FT. LAUDERDALE, FL. 33308
(305) 564-3423

BUSINESS VENTURES

100 SHARES

PAR VALUE \$10.00/SHARE

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

17th day of March, 1995.

Connie Martin, President
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: WONDER CIRCLES, INC.

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

CONNIE MARTIN

(Name)

3333 N.E. 34th. STREET # 512

(P.O. Box or Mail Drop Box **NOT** acceptable)

FT. LAUDERDALE, FL. 33308

(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.

Connie Martin

(Signature)

March 17th, 1995

(Date)

FILED
95 MAR 20 PM 3 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WONDER CIRCLES, INC.
FORT LAUDERDALE, FL

January 31, 1996.

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

Dear Sir or Madame:

In accordance with section 607.1401
Florida Statutes, I kindly request the dissolution of
Wonder Circles Inc., a Florida profit corporation, as
this corporation has not been able to commence any
business as was originally intended.

Enclosed, a check for \$35.00 filing fee.

Sincerely,

Connie Martin
WONDER CIRCLES, INC.
Connie Martin
President.

3333 N.E. 34th. Street
Ft. Lauderdale, FL 33308
(954) 564-3423

enc/

*Corporation
Fund*

also

KFT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WONDER CIRCLES, INC.
P 95 0000 22852

SECOND: The articles of incorporation were filed on march 20th. 1995

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.

Signed this 31st day of January, 19 96

Signature

Connie Martin

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Connie Martin

(Typed or printed name)

President

(Title)

FILED
86 FEB -5 AM 11:51
TALLAHASSEE, FLORIDA