

Charter Number Only

P95000023539

3/23/95

Broward Review

Requester's Name

Address

City

State

Zip

Phone

LIQUIDATION ONLY

800001487582
-03/23/95--01035--003
****122.50 ****122.50

CORPORATION(S) NAME

Products For U, INC.

FILED
95 MAR 23 PM 12:00
FBI - TAMPA



Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 23 1995

Articles of Incorporation for:

PRODUCTS FOR U, INC.

ARTICLE I

The name of the Corporation shall be:

PRODUCTS FOR U, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSE

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida. To manufacture, produce, purchase or otherwise acquire, ^{sell} ~~and~~ import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The foreign purpose and activities will be interpreted as examples only and not as limitations and nothing there in shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation objectives expressed above.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below, and none

other:	Maximum Number of shares:	1000
	Par Value Per Share:	\$5.00

The authorized shares of par value common stock may be issued only for a consideration having

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CLERK OF STATE
TALLAHASSEE, FLORIDA

a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE V

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be: **4641 S.W. 34 Ave, Fort Lauderdale, Florida 33312**

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide. The registered office and the principal office address of this Corporation is the same.

CATHY FISCHER, IS HEREBY APPOINTED AS REGISTERED AGENT of this Corporation.

The mailing address of the designated Registered Agent is: **4641 S.W. 34 Ave, Fort Lauderdale, Florida 33312**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of two (2) persons.

The Board of Directors are listed below:

NAME	ADDRESS	TITLE
CATHY FISCHER	4641 S.W. 34 Ave, Fort Lauderdale, Florida 33312	President
JOHN G. FISCHER	4641 S. W. 34 Ave, Fort Lauderdale, Florida 33312	Treasurer/Secretary

ARTICLES VIII

INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

NAME	ADDRESS
CATHY FISCHER	4641 S.W. 34 Ave, Fort Lauderdale, Florida 33312

ARTICLE IX

MISCELLANEOUS

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.
2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.
4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22 day of March, 1985.

Cathy Fischer (SEAL)
CATHY FISCHER

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

The undersigned, having been named as Registered Agent for the above-named corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the same and agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

Cathy Fischer
CATHY FISCHER, Phone: (305) 963-8170

STATE OF FLORIDA)

: ss

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **CATHY FISCHER**, and upon producing a valid Florida Driver's License No: _____, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument voluntarily, of her own free will, for the purposes therein expressed.

WITNESS my hand and official seal this 22 day of March, 1995.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires on:



RICHARD SIMMONS
My Comm Exp. 5/12/97
Bonded By Service Ins
No. CG285985
Notary Public, State of Florida

FILED
MAR 23 11:12:00
NOTARY PUBLIC, STATE OF FLORIDA

P95000023539

Products for U, elni
101 Harbor Point Dr
Sebastian FL
32958

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100002072721--9
-01/29/97--01070--009
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/ Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 JAN 29 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/3

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: Products For U, Inc.

SECOND: The articles of incorporation were filed on: March 23, 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 21 day of December, 19 96.

Signature

Cathy Fischer

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CATHY Fischer

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 29 PM 4: 04

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