

P95000024020

CHARLES B. THOMAS

LAW OFFICES
DESO, THOMAS & ROST, P.C.

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10615 JUDICIAL DRIVE
JUDICIAL COURT, SUITE 103
FAIRFAX, VA 22030

OF COUNSEL
LAWRENCE J. SHERMAN (DC, MD, CA)
PATRICIA A. DIXON THOMAS (VA)

March 21, 1995

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300001438813
-03/24/95--01053--004
****131.25 ****131.25

Re: Vapormax Systems, Inc.

Gentlemen:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$131.25, representing the filing and certification fees and the fee for issuance of a Certificate of Incorporation. The Certificate and certified copy of the Articles of Incorporation should be forwarded to the undersigned as counsel for the corporation to the address listed above.

Please contact me if you have any questions.

Very truly yours,

Charles B. Thomas

Charles B. Thomas

CBT:dmr
Enclosures
3026.9741

FILED
95 MAR 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-24

**ARTICLES OF INCORPORATION
OF
VAPORMAX SYSTEMS, INC.**

95 MAR 23 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **VAPORMAX SYSTEMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

211 Seaview Avenue
Palm Beach, Florida 33480

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard H. Alexander, C.P.A.
211 Seaview Avenue
Palm Beach, Florida 33480

ARTICLE V - INCORPORATORS

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

Charles B. Thomas, Esquire
Deso, Thomas, Spevack, Weitzman & Rost, P.C.
1828 L Street, N.W.
Suite 720
Washington, D.C. 20036

The undersigned incorporator has executed these Articles of Incorporation this 21st
day of March, 1995.

Charles B. Thomas
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 AND 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:

VAPORMAX SYSTEMS, INC.

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

Richard H. Alexander, C.P.A.
211 Seaview Avenue
Palm Beach, Florida 33480

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SECRETARY OF STATE
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.

Richard H. Alexander, C.P.A.
(Signature)

3/21/95

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OF COUNSEL
LAWRENCE J. SHERMAN (DC, MD, CA)
PATRICIA A. DIXON THOMAS (VA)
LAURIE FARNHAM HURVITZ (DC)

August 19, 1996

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

500001929885
-08/22/96--01078--021
*****35.00 *****35.00

Re: Vapormax Systems, Inc.

Gentlemen:

Enclosed is an original and two (2) copies of the Articles of Dissolution for the above-referenced corporation and a check in the amount of \$35.00 to cover the cost of filing the Articles. A file-stamped copy of the Articles of Dissolution should be returned to undersigned counsel at the address contained herein.

Please contact me if you have any questions.

Very truly yours,

Charles B. Thomas

Charles B. Thomas

CBT:dmt
Enclosures
3026.9741

Diss
SH 8/28

FILED
96 AUG 22 AM 9:52
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 VAPORMAX SYSTEMS, INC.

SECOND: The date the dissolution was authorized was August 1, 1996.

THIRD: The adoption of the Articles of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of August, 1996.

Signature

Charles B. Thomas
Charles B. Thomas
Secretary

FILED
95 AUG 22 AM 9:52
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 VAPORMAX SYSTEMS, INC.

SECOND: The date the dissolution was authorized was August 1, 1996.

THIRD: The adoption of the Articles of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of August, 1996.

Signature

Charles B. Thomas
Charles B. Thomas
Secretary

FILED
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TALLAHASSEE, FLORIDA