

19500024461
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 24 AM 9:09

SUBJECT: SIMPLY AMERICAN, INC.
(Proposed corporate name - must include suffix)

700001439077
-03/24/95--01066--012
****122.50 ****122.50

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:

LAUREN SHOR

Name (printed or typed)

3164 ST. ANNE'S PLACE

Address

BOCA RATON, FL 33496

City, State & Zip

800-847-2273 #450

Daytime Telephone number

SDS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 AM 9:09

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.

ARTICLE I NAME

The name of the corporation shall be:

SIMPLY AMERICAN, INC.

ARTICLE II PRINCIPAL OFFICE

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

3164 St. Anne's Place
BOCA RATON, FL 33496

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erica Wertheim
191 Leucadendra Drive
Coral Gables, FL 33156

ARTICLE V INCORPORATOR(S)

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

① ERICA WERTHEIM
191 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

② LAUREN SHOR
3164 St. Anne's Place
BOCA RATON, FL 33496

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

15 day of MARCH, 1995.



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: Simply American, Inc.

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

Erica Wertheim

(Name)

191 Leucadendra Drive

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

Coral Gables, 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.

Erica Wertheim

(Signature)

March 15, 1995

(Date)

RECEIVED
OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA
MARCH 26 AM 9:09

P95000024461

September 28, 1995

FILED
95 OCT -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
(310) 479-8986

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

To Whom It May Concern:

200001602022
-10/06/95--01021--005
*****35.00 *****35.00

Please find executed articles of dissolution for Simply American, Inc. I am the President and owner of half of the shares of the company, and I have signed the articles of dissolution. The Vice President and owner of the remaining shares of the company, Lauren Shor, has signed a letter stating that she consents to the dissolution, a copy of which is also enclosed (note that the payment referred to in the letter has been made). Also, please find the required \$35 check.

If you have any questions, please call me at (310)479-8986.

Very truly yours,

Erica Wertheim, President
Simply American, Inc.

1370 Kelton Ave., Apt. 301
Los Angeles, Ca. 90024
Goldis

VS OCT 13 1995

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Simply American, Inc.

SECOND: The date dissolution was authorized: September 19, 1995

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 the common shareholders."
(voting group)

Signed this 28th day of September, 19 95.

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

Erica V. Wertheim
(Typed or printed name)

President
(Title)

FILED
OCT -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lauren T. Shor
1438 Third Avenue Apt 19F
New York, New York 10028

September 19, 1995

Miss Erica Worthheim
Mr. Lior Zohar
1370 Kelton Avenue Apt 301
Los Angeles, California 90024
Fax to Lior 310-271-6430 and to Eric 310-479-1144

I agree to the formal dissolution of Simply American, Inc.
contingent on the release and payment to myself or Joel A. Shor of
\$ 14,428.25 from the Intercontinental Bank account number
4501009566 under the supervision of Jay Miller.

Lauren T. Shor V.P.
Lauren T. Shor