P95000027796

BLIC ACCESS SYSTEM

(((H95000003977))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000003977))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CHUKKA COVE, INC.
FAX AUDIT NUMBER: H95000003977
DATE REQUESTED: 04/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:15:06
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000003977)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:08

FILED
95 APR -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7

(5)

Prepared by:
Nancy Terminello
2700 SW 37 AVE
Miami, Fl 33133
305-445-1101
Fl Bar-897744

FILED
95 APR -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000003977

ARTICLES OF INCORPORATION
OF
CHUKKA COVE, INC.

I, the undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CHUKKA COVE, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of $1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

H95000003977

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

H95000003977

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Barrington Lee
13200 S.W. 120th Street, 8A2
Miami, Florida 33186-5826

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this state, of this Corporation is 13200 S.W. 120th Street, 8A2, Miami, Florida 33186-5826. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the persons signing these articles and the name and address of the persons who shall serve on the first Board of Directors are:

Barrington Lee, President
13200 S.W. 120th Street, 8A2
Miami, Florida 33186-5826

Clive Morris, Vice-President
13200 S.W. 120th Street, 8A2
Miami, Florida 33186-5826

Ronald E. Hunt, Treasurer
13200 S.W. 120th Street, 8A2
Miami, Florida 33186-5826

Colin Mouttet, Secretary
13200 S.W. 120th Street, 8A2
Miami, Florida 33186-5826

H95000003977

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator above named, have hereunto set my hand and seal this ____ day of April, 1995.

BARRINGTON LEE

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of April, 1995, by **BARRINGTON LEE**, *who personally appeared before me at the time of notarization, and who is personally known to me or who has produced* FL DL # L-000-004-50-184-0 *as Identification.*

NOTARY PUBLIC State of Florida at Large
My Commission Expires:

NANCY TERMINELLO
My Comm. Exp. 1-6-96
Bonded By Service Ins. Co.
No. CC172964

NOTARY PUBLIC STATE OF FLORIDA

H95000003977

H95000003977

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Florida law the following is submitted:

CHUKKA COVE, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 13200 S.W. 128th Street, 6A2, Miami, FL 33186-5826, has named BARRINGTON LEE as its agent to accept service of process within Florida.

Dated: April 6, 1995

BARRINGTON LEE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHUKKA COVE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

BARRINGTON LEE
Registered Agent

FILED
95 APR -7 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000003977

P95000027796

COMPUTER TRADE CENTER
13200 SW 128 Street, Suite A2
Miami, FL 33186 5826

City/State/Zip   Phone #

Office Use Only

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

100001880931
-07/02/96--01003--015
*****35.00 *****35.00

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 JUL -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/8

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1996

Chukka Cove, Inc.
13200 SW 128th St.
Suite A2
Miami, FL 33186-5826

SUBJECT: CHUKKA COVE, INC.
Ref. Number: P95000027796

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is $35. For each certified copy requested, please add an additional $52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

you have any questions concerning the filing of your document, please call (4) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00029458

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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: CHUKKA COVE INC.

SECOND: The date dissolution was authorized: 4/24/96.

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 ______________________________."]
(voting group)

Signed this ________ day of ______________________, 19 ______.

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

BARRINGTON LEE
(Typed or printed name)

PRESIDENT.
(Title)

FILED
96 JUL -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA