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Narkier, Monchick & Pleasanton

A Datistical of Professional Associates as Attorneys at the Big Chil Professional Paiking 1903 Audintum Avenue South West Pala Bench, Ross in 23403 6465

Mehiel J. Honebick, D.A. Eindey J. Mither, D.A. Dwill E. Dlemmiton, D.A.

March 30, 1995

Telephone (407) 478-3900 Telecopier (407) 689-5121

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[7]

Corporate Records Eureau Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re: Miss Trial, Inc.

Ladies and Gentlemen:

Please find enclosed my firm's check in the amount of \$131.25 which represents the following in connection with the above referenced matter:

1. Filing Fee \$ 70.00 2. Certificate in Good 8.75 3. Certified Copy of

Articles

52.50

TOTAL

\$131.25

Please file the enclosed Articles of Incorporation and provide my office with a certified copy along with a certified copy of a Certificate in Good Standing in the enclosed self-addressed envelope I have provided.

Sincerely,

Lavid 3. Pleasunten
David F. Pleasanton

DFP:kat

Enclosures

EFFECTIVE DATE

A46 4-10

ARTICLES OF INCORPORATION

OF

MISS TRIAL, INC.

ARTICLE I

NAME

The name of the corporation shall be MISS TRIAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, including all of the following:

The corporation may 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 the corporation is authorized to have outstanding at any one time is 100 SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

EFFECTIVE DATE 3/31/7ピ

ARTICLE Y

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the day on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 1520 Langford Drive, Lake Clarke Shores, Florida, 33406, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows:

David F. Pleasanton 1520 Langford Drive Lake Clarke Shores, FL 33406

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

David F. Pleasanton

President

David F. Pleasanton

Secretary/Treasurer

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors may be increased by bylaw adopted by the shareholders, but may not be diminished to a number less than one (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscribers to the capital stock of the corporation, are as follows:

David F. Pleasanton

100 shares

ARTICLE IX

PRESMPTIVE RIGHTS

The shareholders shall have the preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is:

David F. Pleasanton 1520 Langford Drive Lake Clarke Shores, FL 33406

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be David F. Pleasanton, Esq., Narkier, Monchick & Pleasanton, 1803 Australian Avenue South, Suite E, West Palm Beach, Florida, 33409.

IN WITHESS WHEREOF, the above-named incorporator has hereunto set his hand and seal this <u>21</u> day of March, 1995.

(David & Pleasanter (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DAVID F. PLEASANTON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same for the purposes therein mentioned.

WITNESS my hand and official seal this 31 day of March, 1995.

Notary Bublic, State of Florida a

My commission expires:

CC212999
MY COMMISSION EXP.

JULY 7,1906

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

3/31/95 Date

David F. Pleasanton

FILED

SECUL

P75000028/82Nurkier, Monchiek & Pleusunton

A Partnership of Professional Associations Attorneys at Law 1803 South Australian Avenue, Suite E West Palm Beach, Florida 33409-6405

Michael J. Monchick, P.A. Stanley J. Narkler, P.A. David F. Pleasanton, P.A. Telephone 407-478-3000 Fax 407-689-5121

March 1, 1996

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallabassee, Florida 32314

5000001737356 -03/08/96--01082--006 ++++35.00 ++++85.00

Re: Miss Trial, Inc.

Dissolution of Corporation

Ladies and Gentlemen:

Enclosed herewith are the Articles of Dissolution of the corporation named Miss Trial, Inc. Pursuant to your fee schedule, I have enclosed my check made payable to the Department of State in the sum of \$35.00 to cover the filing fee.

Should you have any questions or comments, I can be reached at the above listed addressed and telephone, please do not hesitate to contact me.

Sincerely,

Lawid 1 Reason David F. Pleasanton

DFP:ls Enclosure FILEU

SECIETASSEE, FLORIDA

TALLAHASSEE, FLORIDA

3-12-96

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: MISS TRIAL, INC. FIR ST: The articles of incorporation were filed on: <u>Apr. 11 6. 1995</u> SECOND: 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. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 1st day of March _____, 19 96 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) DAVID F. PLEASANTON (Typed or printed name) PRESIDENT

(Title)