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4/12/95

FLORIDA DIVISION OF CORPORATIONS

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((H95000004184))

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000-

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAUREL ENTERPRISES GROUP INC.

FAX AUDIT NUMBER: H95000004184

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/12/1995

TIME REQUESTED: 17:13:51

CERTIFIED COPIES: 0

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

EFFECTIVE DATE

4-12-95

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Articles of Incorporation
of
Laurel Enterprises Group Inc.

FILED
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1995

Article I. Name

The name of this Florida corporation is Laurel Enterprises Group Inc.

Article II. Address

The mailing address of the Corporation is:

Laurel Enterprises Group Inc.
5153 NW 24th Way
Boca Raton, FL 33496

EFFECTIVE DATE
4-12-95

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the

American Incorporators, Ltd.
Chemical Bank Plaza, Suite 1600
1201 North Market Street
Wilmington, DE 19801
(302) 421-5752

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Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alan Bayles

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 12, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on April 12, 1995.

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

American Incorporators, Ltd.
Chemical Bank Plaza, Suite 1600
1201 North Market Street
Wilmington, DE 19801
(302) 421-5752

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

CORPORATION:
Laurel Enterprises Group Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Johnny C. Rodriguez
Johnny C. Rodriguez, Vice President

Date: April 12, 1995

American Income Life Insurance Co., Ltd.
Chemical Bank Building, Suite 1600
1201 North Market Street
Wilmington, DE 19801
(302) 421-5752

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SEC. OF STATE
TALLAHASSEE, FL

P95000028987

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

Jan 31, 1996

Re: Laurel Enterprises Group, Inc
- Dissolution of Corporation

0000001704880
-02/01/96--01031--002
*****35.00 *****35.00

Dear Sir,

Enclosed please find document
& check in amount of \$35.00 necessary
to dissolve the above captioned
corporation. Thank You.

Sincerely,
1

SH FEB - 6 1996

Vol. Diss.

Alan Bayles
5153 NW 24th Way
Boca Raton FL

33486

(407) 989-0447

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Laurel Enterprises Group Inc

SECOND: The articles of incorporation were filed on April 13, 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 30 day of January, 19 96

Signature

Alan Bayles President & Chairman of the Board
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

ALAN BAYLES President & Chairman of the Board
(Typed or printed name)

Chairman of the Board President, Laurel Enterprises Group, Inc
(Title)

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