

P95000029178

Suncoast Reptile Supplies, Inc.  
12340 NE 11 Place  
N. Miami, Fla  
33161

April 3, 1995

RECEIVED  
04/11/95 01:00 PM  
\*\*\*122.50 \*\*\*122.50

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

Gentlemen,

Enclosed please find the Articles of Incorporation for Suncoast Reptile Supplies, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

*Melinda Barkstrom*

Melinda Barkstrom  
Incorporator

FILED  
95 APR 10 PM 12:00  
SECTION  
TALLAHASSEE, FLORIDA

P95  
4-12

ARTICLES OF INCORPORATION  
OF  
SUNCOAST REPTILE SUPPLIES, INC.

95 APR 10 PM 12-38  
FILED  
TALLAHASSEE  
FLORIDA

The undersigned, acting as incorporator of Suncoast Reptile Supplies, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Suncoast Reptile Supplies, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:  
12340 NE 11 Place  
N. Miami, Fla  
33161

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 12340 NE 11 Place N. Miami, Fla 33161 and the name of the corporation's initial registered agent at that address is Melinda Barkstrom.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street addresses of the initial directors are:

NAME:	ADDRESS:
Melinda Barkstrom	12340 NE 11 Place
	N. Miami, Fla
	33161
Thomas Barkstrom	12340 NE 11 Place
	N. Miami, Fla
	33161

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:	ADDRESS:
Melinda Barkstrom	12340 NE 11 Place
	N. Miami, Fla
	33161

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 3<sup>rd</sup> day of April 1995.

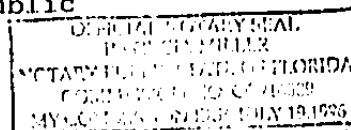
Melinda Barkstrom  
Melinda Barkstrom  
Incorporator

STATE OF FLORIDA     )  
                              )    BB:  
COUNTY OF DADE        )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Melinda Barkstrom known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 3<sup>rd</sup> day of April 1995.

Fatima Miller  
Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

Melinda Barkstrom  
Melinda Barkstrom

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95 APR 10 PM 12:39  
TALLAHASSEE  
SECRET

P95000029178



Mr. Tom G. Harkstrom  
12340 NE 11th Pl  
North Miami, FL 33101-5815

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
JUL 30 PM 1:10  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/30/97--01030--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Volun.  
Dissolved  
8/7/97

## 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: Suncoast Reptile Supplies Inc.

SECOND: The articles of incorporation were filed on: April 10, 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 25<sup>th</sup> day of July, 19 97.

Signature

Melinda Burkstrom

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Melinda Burkstrom

(Typed or printed name)

President

(Title)

FILED  
97 JUL 30 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA