

P95000030458  
TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 14 AM 10:12

SUBJECT: FLAV-O-RITE CORPORATION  
(Proposed corporate name - must include suffix)

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:

MERCY KURUVILLA  
Name (printed or typed)

3000001457008  
A04/14/95 01087--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

11886 N.W. 24 STREET  
Address

CORAL SPRINGS, FL 33065  
City, State & Zip

305 - 345 - 8001  
Daytime Telephone number

4/19/95  
TS

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

## ARTICLES OF INCORPORATION

FILED  
95 MAR 14 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

FLAV-D-RITE CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

11886 N.W. 24 STREET  
CORAL SPRINGS, FL 33065

### ARTICLE III SHARES

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

ONE THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MERCY KURUVILLA  
11886 N.W. 24 STREET  
CORAL SPRINGS, FL 33065

**ARTICLE V. INCORPORATOR(S)**

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

1. MERCY KURUVILLA, 11886 N.W. 24 STREET  
CORAL SPRINGS, FL 33065
2. JOHN VARGHESE, 8633 NW 57 CT  
CORAL SPRINGS, FL 33067
3. LILLY KUTTY VARGHESE, 8633 NW 57 CT  
CORAL SPRINGS, FL 33067

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

TENTH day of APRIL, 1995.

Mercy Kuruvilla  
Signature

John Varghese  
Signature

Lilly Kutty Varghese  
Signature

**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.

APR 14 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: FLAV-O-RITE CORPORATION

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

MERCY KURUVILLA  
(Name)  
11886 N.W. 24 STREET  
(P.O. Box or Mail Drop Box **NOT** acceptable)  
CORAL SPRINGS, FL 33065  
(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.*

Mercy Kuruvilla  
(Signature)

April 10, 1995  
(Date)

P95000030458

Flav-O-Rite Corporation  
11886 N.W. 24 Street  
Coral Springs, FL 33065

100002275751--1  
-08/25/97--01053--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
97 AUG 25 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir/Madam,

RE: Dissolution of Corporation  
FEI # 65-0621221  
Document #P95000030458

Please find enclosed the following in connection with the dissolution of the above corporation as required.

1. A check for \$35.00 towards filing for the articles of dissolution.
2. The Articles of Dissolution duly completed and signed.

Thank you very much

Sincerely,

Mercy Kuruvilla

Mercy Kuruvilla  
Chairman  
Aug. 18, 1997.

Voldis

SEP 4 1997

## ARTICLES OF DISSOLUTION

**FILED**  
97 AUG 25 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: FLAV-D-RITE CORPORATION

SECOND: The date dissolution was authorized: Dec. 05, 1996

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 18<sup>th</sup> day of August, 19 97.

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

MERCY KURUVILLA  
(Typed or printed name)

CHAIRMAN  
(Title)