

P45000031367
HINSHAW & CULBERTSON

CHICAGO, ILLINOIS
BELLEVILLE, ILLINOIS
BLOOMINGTON, ILLINOIS
CHAMPAIGN, ILLINOIS
JOLIET, ILLINOIS
LISEE, ILLINOIS
PEORIA, ILLINOIS
ROCKFORD, ILLINOIS

SUITE 1110
200 EAST BROWARD BOULEVARD
FT. LAUDERDALE, FLORIDA 33301

305.467.7900

TELEFAX 305.467.1024

April 12, 1995

SPRINGFIELD, ILLINOIS
WAUKESHA, ILLINOIS
MIAMI, FLORIDA
TAMPA, FLORIDA
ST. LOUIS, MISSOURI
APPLETON, WISCONSIN
BROOKFIELD, WISCONSIN
MILWAUKEE, WISCONSIN

FILE NO

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

3000001457953
-04/17/95--01040--019
***122.50 ***122.50

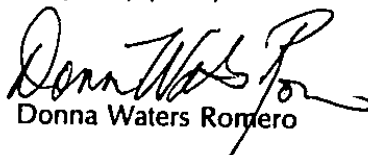
Re: M & N Sales, Inc.

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation for M & N Sales, Inc. along with my firm's check in the amount of \$122.50.

Also enclosed is an additional copy of the Articles of Incorporation. kindly certify same and return to my attention.


Very truly yours,


Donna Waters Romero

DWR\bd

Enclosures

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4/21/95


**ARTICLES OF INCORPORATION
OF
M & N SALES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

M & N SALES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

To engage in any and all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be 127 Southeast 1st Avenue, Suite 215, Hallandale, FL 33009.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The registered office and resident agent's office of the corporation shall be located at Hinshaw & Culbertson, Suite 1310, 200 E. Broward Boulevard, Fort Lauderdale, Florida 33301.

The name of the registered agent at such address is:

Donna Waters Romero

ARTICLE VII - INITIAL DIRECTORS

The names and street address of the initial directors who shall hold office until their successors are elected and have qualified, are as follows:

Norman Burnell
Marilyn Burnell
127 S.E. 1st Avenue
Suite 215
Hallandale, FL 33009

The number of directors may be either increased or diminished by the By-Laws but shall never be less than one.

ARTICLE VIII - OFFICERS

The names of the officers who are to conduct the business of the corporation until those elected at the first election, are as follows:

PRESIDENT	:	Norman Burnell
VICE PRESIDENT	:	Marilyn Burnell
SECRETARY	:	Marilyn Burnell

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Donna Waters Romero	:	Hinshaw & Culbertson Suite 1310, 200 East Broward Boulevard Fort Lauderdale, Florida 33301
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ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of the filing of these Articles of Incorporation with the office of the Secretary of State of the State of Florida.

ARTICLE XI - 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 a 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, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31st day of March, 1995.

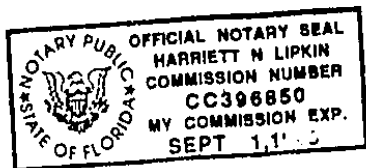
Norman Burnell (Seal)
NORMAN BURNELL

Marilyn Burnell (Seal)
MARILYN BURNELL

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, personally appeared NORMAN BURNELL and MARILYN BURNELL, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 31st day of March, 1995.



My Commission Expires:

Harriett N. Lipkin
Harriett N. Lipkin
Notary Public, State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for:

M & N SALES, INC.

at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Date: April 13, 1995

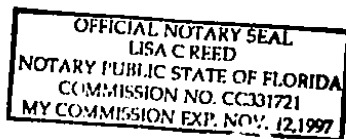
By:

Donna Waters Romero
DONNA WATERS ROMERO

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, personally appeared DONNA WATERS ROMERO, to me well known and known to me to be the individual described in and who executed the foregoing Acceptance of Registered Agent, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 13th day of April, 1995.



Lisa C Reed
Notary Public, State of Florida at Large

My Commission Expires:

P95000031367

M & N SALES INC.
127 S. E. 1st Avenue
Suite 215
Hallandale, Florida 33009

Tel. 305/932-3098

Fax 305/933-3579

February 20, 1996

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

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-03/06/96--010814--015
*****43.75 *****43.75

RE: Dissolution of Corporation M & N SALES INC. #P95000031367

We have enclosed the completed form 607.1401 and check #6706 in the amount of \$43.75 for the filing fee for the articles of dissolution and certificate of Status.

Marilyn Burnell
Marilyn Burnell
Vice-President, Secretary-Treas.

Enclosures (2)

FILED
96 MAR -6 PM 1:54
TALLAHASSEE, FLORIDA

VOIDS
check
3-12

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 M + N SALES INC.

SECOND: The articles of incorporation were filed on APRIL 17, 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 20 day of FEBRUARY, 19 96

Signature

Marilyn Burnell

(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)

MARILYN BURNELL
(Typed or printed name)

VICE-PRESIDENT SECRETARY
(Title)

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MAR -6 PM 1:54
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TALLAHASSEE, FLORIDA