

(JARY B. FRIGHT () Спаньки JAN NARI () Унекат (), Топру, Jи. () Спанач М. Цалька () Richard E. Tonpy J. Ратнек Алокивов () Галика L. Anorneon Аткрика Р. Цератов Блая (), Уарийн

WILLIAM А. ОВВМЫ ОР СООВНЕЦ СКІН НАТЕН РОНТКИ ОР СООВНЕЦ

April 7, 1995

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

> Re: Platinum Industries, Inc. Our File No. 95-4178

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Als enclosed is the corporation's check in the amount Origin22.5representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld Enclosures

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ARTICLES OF INCORPORATION

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PLATINUM INDUSTRIES, INC.

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Platinum Industries, Inc.

ARTICLE II

This Corporation shall commence upon the date of filing with the secretary of state.

ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE Y

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Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 4450 W. Eau Gallie Boulevard, Suite 250, Melbourne, Florida 32934. The initial address in Florida of the initial registered office of this Corporation is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VII

The initial Board of Directors shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and gualified, are as follows:

> Walter W. Winter 2225 Highway A1A Condo 307 Indian Harbour Beach, FL 32937 Jo Ashley 10670 S. Tropical Trail Merritt Island, FL 32935

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ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows:

J. Patrick Anderson 930 S. Harbor City Boulevard Suite 505 Melbourne, FL 32901

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this <u>275</u> day of April, 1995.

trick Anderson

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Patrick Anderson

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to utake acknowledgments, personally appeared, J. Patrick Anderson, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this ML day of April, 1995.

r the at Sandra L. Debber

Notary Public State of Florida at Large

My Commission Expires:

SANDRA L. DEBBERT MY COMMEGION # CC 443 EXPIRES: March 7, 1999 d Thru Holmy Public Lind

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DOLDEN ENTERPRISES, WC. 250 Perimeter Center 44 OW. Eau Galie Blvd. 250 Misbourne, Florida 32934	AND
City/State/Zip Phone #	Office Use Only

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

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NonProfit	Resignation of R.	A., Officer/Directo	ı		
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Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to section 607, 1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Platinum Industries. Inc.

(Federal ID # 59-3307089)

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SECOND: The date dissolution was authorized: November 15, 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)	
	× Simed this 13 th day of <u>howempton</u> , 19 96	·
Х	Signature	
	WALTER W. WINTER	
	(Typed or printed same)	
	(Title)	