

P95000031857

TRANSMITTAL LETTER

FILED
APR 14 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NewCraft Co.
(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

FROM: Gerald F. Teacher
Name (printed or typed)

723 Locust St.
Address

Greensburg, Pa 15601
City, State & Zip

(412) 838-6342
Daytime Telephone number

0000001457180
-04714/95- 01097--010
***131.25 ***131.25

Handwritten signature

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

ARTICLES OF INCORPORATION
OF
NewCraft Co.

The under signed 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: NewCraft Co.

ARTICLE II PRINCIPAL OFFICE

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

814 Fig Tree Lane
Brandon, Florida 33511

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard D. Teacher
814 Fig Tree Lane
Brandon, Florida 33511

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gerald E. Teacher

723 Locust St.

Grovesburg, Pa 15601

ARTICLE VI SALE AND TRANSFER OF SHARES

Six months thereafter the date of incorporation, the power to issue, redeem, reacquire or convert shares in the Corporation shall be reserved to the shareholders. Thereafter, the directors shall issue, redeem, reacquire, or convert shares of the Corporation only within the limits previously approved by a majority vote of outstanding shares held of the shareholders.

In the event that the securities of the Corporation are subsequently registered under applicable securities laws or are exempt from such registration, the transfer or registration of transfer of the shares in the Corporation shall be restricted in accordance with provisions of the Florida Business Act - Articles 607.0637 (3), (4), & (5). The transfer or registration of transfer of the shares in the Corporation shall be governed by the provisions of the Florida Business Act - Article 607.0627 (4)(a) or by majority vote of the stockholders under provisions of the Florida Business Act - Articles 607-0627 (c) & (d). The Corporation shall not be obligated to acquire restricted shares.

The Corporation elects to have preemptive rights in accordance with provisions of the Florida Business Act - Article 607.0630.

ARTICLE VII SPECIAL MEETINGS

The Corporation may hold special meetings of shareholders in accordance with the Florida Business Act - Article 607.0702 upon written agreement of the shareholders representing 50% of the outstanding shares of the Corporation.

ARTICLE VIII AMENDMENTS

After issue of any share of the Corporation, the power to amend the Articles of Incorporation shall be reserved to the

shareholders except as defined in Articles 607.1002 (1), (2), (3), (4), (5), (6) & (7) of the Florida Business Act.

After approval of the initial Bylaws of the Corporation, the power to amend or repeal the Corporation's Bylaws shall be reserved to the shareholders.

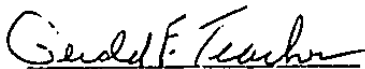
ARTICLE IX SPECIAL MEETINGS

Special meetings of the Board of Directors may be called by the Chairman of the Board or by the President and shall be preceded by at least 10 days notice of the date, time and place of the meeting. The notice shall specify the purpose of the special meeting.

ARTICLE X INCAPACITY OF A DIRECTOR(S)

In the event of the incapacity of any director who may become incapacitated by reason of injury or illness or prevented from circumstances beyond his control from communicating with the Board, and is thereby unable to fulfill his duties as defined by law, these Articles, or the Bylaws of the Corporation, the remaining director(s) shall thereby be appointed as proxy and attorney in fact for the incapacitated director in all matters as may require action by the Board of Directors. Such proxy(s) shall be included in determining the number of directors required to constitute a quorum unless the effect of the proxy(s) would permit the reduction in the prescribed number of remaining directors below the one third requirement of the Florida Business Act - Article 607.0824 (2).

The undersigned has executed these Articles of Incorporation this Tenth day of April 1995.



Gerald F. Teacher, Incorporator

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CERTIFICATE OF DESIGNATION 95 APR 14 PM 1:40

REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

NewCraft Co.

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

Richard D. Teacher

814 Fig Tree Lane

Brandon, Florida 33511

Signature: Gerald F. Teacher
Gerald F. Teacher

Title: President, NewCraft Co.

Date: April 10, 1995

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.

Signature: Richard D. Teacher
Richard D. Teacher

Date: April 10, 1995

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May 15, 1995

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

Attached are Articles of Dissolution for:

NEWCRAFT Co.

None of the corporation's shares have been issued. The corporation has not commenced business and no officers or directors have been appointed or elected.

Please forward a certified copy of the dissolution.

Thank You

Gerald F. Teacher

Gerald F. Teacher,
Incorporator
723 Locust St.
Greensburg, Pa 15601
(412) 838-6342

Value Dissolved
5-31-95
DR
FILED
95 MAY 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

NEW CRAFT CO.

SECOND: The articles of incorporation were filed on APRIL 14, 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 15 day of MAY, 19 95.

Signature

Gerald F. Teacher
(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)

GERALD F. TEACHER

(Typed or printed name)

INCORPORATOR

(Title)