# 2050600319.18 Alterny & Lourseller at Law

110 TOWER - BUITE 1630 110 SOUTHEAST ON STREET FORT LAUDERDALE, FLORIDA 33301 TELEPHONE: (306) 482-3886 MEMBER FLORIDA, NEW YORK & WASHINGTON, D.C. BAR ASSOCIATIONS

COLONAL CENTER - SUITE SOI 1380 SOUTH FEDERAL HIGHWAY BOYNTON BEACH, FLORIDA 35436 TELEPHONE: (407) 732-7978

April 17, 1995

Secretary of State D' 'sion of Corporations Ge.rge Firestone Building 409 E. Gaines Street Tallahassee, Florida 32399

800001461478 -04/20/95--01086--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: STEVEN W. WOGRIN INDUSTRIES, INC.

Dear Sir:

Enclosed place find the following:

- 1. Articles of Incorporation for STEVEN W. WOGRIN INDUSTRIES, INC.
  - 2. Designation and Acceptance of Registered Agent.
- 3. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Thank you for your prompt attention with regard to this matter.

Very truly yours

LAWRENCE JOEN MIANO, P.A.

For the firm

LJM:dr Encls. (in)

#### ARTICLES OF INCORPORATION

OF

STEVEN W. WOGRIN INDUSTRIES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

### ARTICLE I

The name of the corporation is STEVEN W. WOGRIN INDUSTRIES, INC.

#### ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of \$5.00 per share.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

## ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The initial street address of the principal office of this corporation is:

4790 N.E. 11th Avenue Fort Lauderdale, Florida 33334

ARTICLE VII

The corporation shall have ONE director(s) initially, whose names and street addresses are as follows:

Steven W. Wogrin 3430 Galt Ocean Drive Fort Lauderdale, Florida 33308

#### ARTICLE VIII

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

> Steven W. Wogrin 3430 Galt Ocean Drive Fort Lauderdale, Florida 33308

#### ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A. 110 Tower - Suite 1630 110 S.E. 6th Street Ft. Lauderdale, Florida 33301

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 11th day of April, 1995.

STEVEN W. WOGRIN

STATE OF FLORIDA ) S COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared STEVEN W. WOGRIN known to me to be the person

who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed theme Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State a d County aforesaid this

, 1995.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
LAWRENCE JOHN MIANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCM\*1\*0
MY COMMISSION BY PUBLIC TOR

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is: STEVEN W. WOGRIN INDUSTRIES, INC.

The name of the Registered Agent is:

LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630 110 S.E. 6th Street Fort Lauderdale, FL 33316

#### **ACCEPTANCE**

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

LAWRENCE JOHN MANO, P.A.

Registered Agent for STEVEN W. WOGRIN INDUSTRIES,

INC.

# P9500031918

Altorney & Counseller at Lan

110 TOWER-BUITE 1630 110 SOUTHEAST 6H: STREET FORT LAUDERDALE, FLORIDA 33301 TELEPHONE: (984) 463-3665

November 22, 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Steven W. Wogrin Industries, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- 1. Original and 1 copy of Articles of Dissolution for STEVEN W. WOGRIN INDUSTRIES, INC.
- 2. Check in the amount of \$35.00 representing filing fee for same.

Please return the copy of the Articles stamped with the filing date and time in the enclosed self-stamped addressed envelope.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

LAWRENCE JOHN MIANO, P.A.

MEMBER

FLORIDA, NEW YORK

WASHINGTON, D.O.

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AR ASSOCIATIONS

LJM:kb Encl. wogrin\sctyst.ltr

# ARTICLES OF DISSOLUTION

Pursuant to \$607.1403, Florida Statutes, this Florida

profit corporation submits the following articleso p dissolution: The name of the corporation is STEVEN FIRST: INDUSTRIES, INC. The date dissolution was authorized: NOVEMBER 21, 1996 SECOND: Adoption of Dissolution (Check One): THIRD: 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 Z/ day of November, 1996 (By the Chairman or Vice Chairman of the Board, President or Other Officer) Signature: STEVER W. Wagh IN