

PA5000033485

P.01

305442 4872

04-24-1995 10:49AM

TRANSMITTAL LETTER

000001465500
-04/26/95--01087--015
****122.50 ****122.50

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

SUBJECT: TIGERLILY, INC.
(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

FILED
95 APR 25 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

Tigerlily, Inc.

ARTICLE II PRINCIPAL OFFICE

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

830 Lincoln Road
Miami Beach, FL 33139

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Getker
3927 Garden Avenue
Miami Beach, FL 33140

55 APR 25 PM 4: 09
State of Florida
Tallahassee, Florida

P.03

305442-4872

04-24-1995 10:50AM

ARTICLE V INCORPORATOR(S)

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

Patricia Getker
3927 Garden Avenue
Miami Beach, FL 33140

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

21 day of April, 1995.

P. Getker
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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.

1. The name of the corporation is: Tigerlily, Inc

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

Patricia Getker

(Name)

3927 Garden Avenue

(P.O. Box not acceptable)

Miami Beach, FL 33140

(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.

P. Getker
(Signature)

4/21/95

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 25 PM 4:09

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32304

P95000033485



WALK ON WATER PRODUCTIONS, INC.

120 NE 39th Street
Miami, FL 33137
(305) 573-1020



4100001111111111
*****5.00 *****5.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SH 5/7

SECRET
DIVISION OF STATE
AFFAIRS
56 APR 29 AM 11:17

ARTICLES OF DISSOLUTION

95 APR 29 AM 11:17

RECORDING
CLERK
COUNTY CLERK'S
OFFICE

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tigerlily, Inc.

SECOND: The date dissolution was authorized: 4/22/96

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 23 day of April, 19 96.

Tigerlily, Inc.
(Corporation Name)

By P. Getker
(Chairman or Vice Chairman of the Board, President, or other officer)

Patricia Getker
(Typed or printed name)

President/Director
(Title)