

P95000033624

TRANSMITTAL LETTER

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

800001464219
-04/25/95--01085--010
*****78.75 *****78.75

SUBJECT: At Your Request 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

Additional Copy Required

FROM: Marian Keller Mitinger
Name (printed or typed)

10166 N.W. 21st Street
Address

Pembroke Pines, FL 33026-1802
City, State & Zip

(305) 432-9164
Daytime Telephone number

64-1117 42-344 86
95 APR 24 1011:49
mtm

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

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:

At Your Request Inc.

ARTICLE II PRINCIPAL OFFICE

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

10166 N.W. 21st Street
Pembroke Pines, FL 33026-1802

ARTICLE III SHARES

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

Zero

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marian Keller Mitinger
10166 N.W. 21st Street
Pembroke Pines, FL 33026-1802

95 APR 24 PM 11:49

STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

ARTICLE V INCORPORATOR(S)

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

Marian K. Mitinger

10166 N.W. 21St Street
Pembroke Pines, FL 33026

Deborah Charnin

3301 N. 72Nd Terrace
Hollywood, FL 33024

Richard N. Mitinger

10166N.W. 21St Street
Pembroke Pines, FL 33026

Michael Charnin

3301 N. 72Nd Terrace
Hollywood, FL 33024

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

19 day of April, 1995.

Marian K. Mitinger
Signature

Deborah Charnin
Signature

Michael Charnin
Signature

Richard N. Mitinger

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: At Your Request Inc.

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

Marian Keller Mitinger
(Name)

10166 N.W. 21st Street
(P.O. Box or Mail Drop Box **NOT** acceptable)

Pembroke
Pembroke Pines, FL 33026-1802
(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.

Marian K. Mitinger
(Signature)

April 19, 1995
(Date)

95 APR 24 PM 11:49

P95000033624
February 10, 1997

At Your Request, Inc.
10166 N.W. 21st St.
Pembroke Pines, FL 33026

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

FILED
97 FEB 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5000020908
-02/17/97-0461-013
*****00 *****35.00

Dear Administrator,

Re: Articles of Dissolution

Attached, please find a completed Articles of Dissolution form, dated January 27, 1997, to formally document the fact that At Your Request, Inc. (FEI #65-0584801) is no longer in existence. The corporation actually dissolved on August 26, 1996 after never having generated any income or revenue since its initial April 24, 1995 date of incorporation. Should you have any further questions regarding this matter, please contact me by telephone at my home (954 432-9164).

In addition, should your office be aware of any similar Federal forms that I am required to file in this regard, please forward any related information to me at the above address.

Thank you for your assistance regarding this matter.

Sincerely,

Richard N. Mitinger

Richard N. Mitinger, Director
At Your Request, Inc. (Dissolved)

Enclosures: 2

WIDIS
CRF
2/20

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: At Your Request, Inc.

SECOND: The articles of incorporation were filed on: April 24, 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 27th day of January, 1997

Signature Richard N. Mitinger
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard N. Mitinger
(Typed or printed name)

Director / Sec
(Title)

FILED
97 FEB 17 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA