

1995000035762

TRANSMITTAL LETTER

FILED

95 MAY -5 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: HARDBODIES, INC.  
(Proposed corporate name - must include suffix)

400001464174  
-04/25/95--01083--007  
\*\*\*131.25 \*\*\*131.25

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: DANIEL G. VANDERWERKEN  
Name (printed or typed)

6604 TANGLEWOOD DR. #1006  
Address

ORLANDO, FL 32821  
City, State & Zip

407 / 239 - 1246  
Daytime Telephone number

APR 28 1995 BSB

0691

W95-9046

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 28, 1995

DANIEL G. VANDERWERKEN  
6604 TANGLEWOOD DRIVE #1006  
ORLANDO, FL 32821

SUBJECT: HARDBODIES, INC.  
Ref. Number: W95000009046

We have received your document for HARDBODIES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 095A00020274

ARTICLES OF INCORPORATION

FILED

95 MAY -5 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

HARDBODIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

6604 TANGLEWOOD BAY DR. #1006  
ORLANDO, FL 32821

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL G. VANDERWERKEN  
6604 TANGLEWOOD BAY DR. #1006  
ORLANDO, FL 32821

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DANIEL G. VANDERWERKEN  
6604 TANGLEWOOD BAY DR. # 1006  
ORLANDO, FL 32821

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

19<sup>TH</sup> day of APRIL, 19 95.

Daniel G. Vanderwerken (PRESIDENT)  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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:

HARDBODIES, INC.

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

DANIEL G. VANDERWERKEN  
(NAME)

6604 TANGLEWOOD BAY DR. #1006  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32821  
(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.*

Daniel G. Vanderwerken  
(SIGNATURE)

4/19/95  
(DATE)

P95000035262

Daniel G. Vanderwerken  
6604 Tanglewood Bay Drive #1006  
Orlando, Florida 32821  
407/239-7409  
SS# 590-40-5497  
ID# 59-3370764

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
May 5, 1996

400001816674  
-05/10/96--01049--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For whom it may concern:

I am interested in dissolving the corporation *Hardbodies, Inc.* at this time. *Hardbodies, Inc.* was incorporated on May 5, 1995. I have enclosed a check for \$35.00 in order to complete the process. The company name, mailing address, and phone #'s are as follows:

Hardbodies, Inc.  
6604 Tanglewood Bay Dr. #1006  
Orlando, Florida 32821  
Phone: 407/239-7409  
Pager: 407/893-1719

FILED  
96 MAY -9 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please feel free to call me if you have any questions. Thank you.

Sincerely,



Daniel G. Vanderwerken  
President/Owner

Volume  
Dissolved  
5/16/96  
De

## 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: HARDBODIES, INC.

SECOND: The articles of incorporation were filed on: MAY 5, 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 5 day of MAY, 19 96

Signature

Daniel G. Vanderwerken

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

DANIEL G. VANDERWERKEN

(Typed or printed name)

PRESIDENT / OWNER

(Title)

FILED  
96 MAY -9 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA