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OFFICE USE ONLY (Document #)

Dion W. Wagner
(Requestor's Name)
670-515 Penny + 10
(Address)
501 Brickell Ave
(City, State, Zip) (Phone #)
Miami, FL 33131

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05/03/95-01037-019
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OFFICE USE ONLY

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

1. New York Ballistics, Inc.
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
NEW TECH BALLAST, INC.

The undersigned incorporator hereby forms
a corporation under Chapter 607 of the laws of the State of
Florida.

ARTICLE I. NAME

The name of the corporation shall be:
New Tech Ballast, Inc.

The address of the principal office of
this corporation shall be c/o STS Realty, Inc., 801
Brickell Avenue, Ninth Floor, Miami, Florida 33131 and the
mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact
in any or all lawful activities or business permitted under
the laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock
that this corporation is authorized to have outstanding at

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any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o STS Realty, Inc., 801 Brickell Avenue, Ninth Floor, Miami, Florida 33131 and the name of the initial registered agent of the corporation at the address is David Wingard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

- 1) David Wingard c/o STS Realty, Inc.
801 Brickell Avenue, Ninth Floor
Miami, Florida 33131
- 2) Jacob Dorn 10334 SW 117th Street
Miami, Florida 33176

ARTICLE VII. INCORPORATOR

The name and street address of the
incorporator to these Articles of Incorporation:
David E. Wingard
c/o STS Realty, Inc.
801 Brickell Avenue, Ninth Floor
Miami, Florida 33131

The undersigned incorporator has
executed these Articles of Incorporations on March 1, 1995.

David E. Wingard
Its Agent, David E. Wingard

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

David E. Wingard, having been designated
as the Registered Agent in the above and foregoing Articles,
is familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida
Statutes.

By: David E. Wingard
Its Agent, David E. Wingard

95 MAR -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name

Address

C

KAZARI CONSTRUCTION INC.
3101 S.W. 31ST AVENUE
DEMBROZE PARK, FL 33002

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CORPORATION

IDENT NUMBER(S), (if known):

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

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<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

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96 AUG 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: NEW TECH BALLAST, INC.

SECOND: The date dissolution was authorized: 1 AUGUST 1996

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 8th day of JULY, 19 96

Signature

David Wingard
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID WINGARD

(Typed or printed name)

PRESIDENT

(Title)