

REFERENCE : 591993 869011
AUTHORIZATION: atrucia Prints

COST LIMIT : 9 70.00

ORDER DATE : May 5, 1995

ORDER TIME : 11:11 AM

ORDER NO. : 591993

CUSTOMER NO:

86901I

CUSTOMER: Mr. Jamie Hall

PRENTICE HALL LEGAL & FINANCIAL ERVICES, INC. 500 Central Avenue

Albany, NY 122062290

# DOMESTIC FILING

NAME: GREAT LAKES CUSTOMS BROKERAGE, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED
HAY -5 M 7: 18
RELIGHT STATE
ANACSEE, FLORIDA

200001477482

T. BROWN NAY - 8 1995

# ARTICLES OF INCORPORATION

OF

# SECRETAGE STATE ALLAHASSEE, FLORIDA

# GREAT LAKES CUSTOMS BROKERAGE, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is GREAT LAKES CUSTOMS BROKERAGE, INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 401 North East Mizner Boulevard T618, Boca Raton, FL 33432.

THIRD: The mailing address, wherever located, of the corporation is 401 North East Mizner Boulevard T618, Boca Raton, FL 33432.

**FOURTH:** The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

<u>SIXTH</u>: The name and the address of the incorporator are:

NAME

**ADDRESS** 

Mark Anspacher

155 Washington Avenue Albany, NY 12210

SEVENTH: The purposes for which the corporation is organized are to engage

in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

**EIGHTH:** The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on May 4, 1995

Mark Anspacher, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Date: May 4, 1995

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By:

Dolores Burton, Assistant Secretary

The Prentice-Hall Corporation System, Inc.



INTERNATIONAL DIVISION 1201 HAYS STREET TALLAHASSER, FL 32301-2607

USA & CANADA ONLY 800-342-8086

ACCOUNT NO.

072100000032

REFERENCE

951817

4366332

AUTHORIZATION,

COST LIMIT

ORDER DATE : May 13, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 951817

CUSTOMER NO:

4366332

CUSTOMER: Bruce Hoover, Esq

Sullivan Benatavich Oliviero &

600 Main Pl. Tower

Buffalo, NY 14202

800001922998

## **DOMESTIC FILINGS**

NAME:

GREAT LAKES CUSTOMS BROKERAGE,

INC.

DIVISION OF CORPORATION

1175750 

in uzu

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Prentice Hall Legal and Financial Services is a registered trademark or Simon & Schuster Publishing, Inc.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1996

CSC NETWORKS DANIEL TALLAHASSEE, FL

SUBJECT: GREAT LAKES CUSTOMS BROKERAGE, INC.

Ref. Number: P95000035532

We have received your document for GREAT LAKES CUSTOMS BROKERAGE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

The entity's date of incorporation/organization must be listed in the document.

The document must include a statement that no debt of the corporation remains unpaid.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 196A00024132

1201 HAYS STREET TALLAHASSEE, FL 32301-2614 904-222-9170 904-222-0393 TAX

800-342-8086



ACCOUNT NO.

072100000032

REFERENCE

951817

4366332

AUTHORIZATION

COST LIMIT

supmission date as file date. - - - - - -

ORDER DATE : May 13, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 951817

CUSTOMER NO:

4366332

RESUBMIT

Please give original submission date as file date,

CUSTOMER: Bruce Hoover, Esq

Sullivan Benatavich Oliviero &

600 Main Pl. Tower

Buffalo, NY 14202

### DOMESTIC FILINGS

NAME:

GREAT LAKES CUSTOMS BROKERAGE,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 96 HAY 31 PH 3: 37

is is the resubmit that we talked

Prentice that (egal and Intercel to a a trademark of Promice Hall, fee and



# ARTICLES OF DISSOLUTION

**OF** 

# GREAT LAKES CUSTOMS BROKERAGE, INC.

Pursuant to § 607.1403, Florida Statutes, this Florida profit corporation (the "corporation") submits the following Articles of Dissolution:

- 1. The name of the corporation is GREAT LAKES CUSTOMS BROKERAGE, INC.
- 2. The date the dissolution was authorized was April 4, 1996.
- 3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

# Executed on April 4, 1996

GREAT LAKES CUSTOMS BROKERAGE, INC.

Name: Thomas Korpolinski

Title: Director, chairman

Name: Nicholas Quarantillo

Title: Director, Vice Chairman