

P95000042990

TRANSMITTAL LETTER

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

RECEIVED
JUN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: International Trade Forum, Inc. ~~8000011505248~~
(Proposed corporate name - must include suffix) 06/02/95--01097--001
*****70100 *****70100

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

RECEIVED
JUN -2 PM 2:22
DIVISION OF CORPORATION

FROM: Kevin Duffy
Name (printed or typed)

171-03 Brittain Drive
Address

Tallahassee, FL 32310
City, State & Zip

(904) 575-2944
Daytime Telephone number

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

5/6/2

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:

International Trade Forum, Inc.

FILED
95 JUL -2 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

171-03 Brittain Drive
Tallahassee, FL 32310

ARTICLE III SHARES

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

10,000 shares of no par value common stock with identical rights and privileges.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kevin Duffy
171-03 Brittain Drive
Tallahassee, FL 32310

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):

Kevin Duffy
171-03 Brittain Drive
Tallahassee, FL 32310

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

2nd day of June, 1995.

Kevin Duffy
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: International Trade Forum, Inc.

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

Kevin Duffy
(NAME)

171-03 Brittain Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32310
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Kevin Duffy
(SIGNATURE)

June 2, 1995
(DATE)

P95000042990

May 13, 1997

re: Articles of Dissolution

International Trade Forum

Enclosed is a check for \$35, the filing
fee for the Articles of Dissolution.

Sincerely,

Kevin P. Duffy

200002179862--2
-05/15/97--01058--015
*****35.00 *****35.00

KEVIN P. DUFFY

171-05 BRITTAIN DR.

TALLAHASSEE, FL 32310

(904) 575-2944

FILED
97 MAY 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved

5/20/97

DC

ARTICLES OF DISSOLUTION

FILED
97 MAY 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: INTERNATIONAL TRADE FORUM, INC.

SECOND: The date dissolution was authorized: MAY 12, 1997

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 13 day of MAY, 19 97.

Signature

Kevin P. Duffy

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

KEVIN P. DUFFY

(Typed or printed name)

OWNER - DIRECTOR

(Title)