

P95000045005

TRANSMITTAL LETTER

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

FILED
95 JUN -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EL-BO, 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: Barbara J. Barber
Name (printed or typed)

316 Scott Ave.
Address

Sarasota, FL 34243
City, State & Zip

941-355-5493
Daytime Telephone number

300001506913
06/07/95--01034--007
****131.25 ****131.25

PAE
6-12

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:

EL-BO, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

316 Scott Ave.
Sarasota, Fl. 34243

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara J. Barber
316 Scott Ave.
Sarasota, Fl. 34243

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):

Eileen A. Fiore
3045 17th Ave. NW
Andover, Mn. 55304

Barbara J. Barber
3161 Scott Ave.
Sarasota, Fl. 34243

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

1 day of June, 19 95



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: EL-BO, Inc.

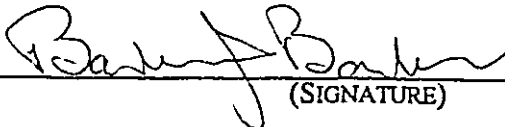
2. The name and address of the registered agent and office is:

Barbara J. Barber
(NAME)

316 Scott Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, Fl. 34243
(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.


(SIGNATURE)

6/1/95
(DATE)

95 JUN -6 AM 9:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

EL-BO, Inc.

The undersigned, for the purpose of forming a corporation under, and pursuant to the provisions and laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be EL-BO, Inc.

ARTICLE II

This corporation shall have general business purposes as that term shall be defined by the statutes of the State of Florida as allowed by a Chapter "S" corporation.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The location and post office address of the principal and registered office of this corporation in the State of Florida shall be at 316 Scott Avenue, Sarasota, Manatee County, Florida, 34243.

2.

ARTICLE V

The total authorized number of shares shall be One Hundred, of the par value of One Dollar (1) each, all of which shall be known as common stock.

ARTICLE VI

The amount of stated capital with which this corporation shall begin business shall be the sum of One Hundred (100) Dollars.

ARTICLE VII

The names and post office addresses of the initial Board of Directors are:

NAME	ADDRESS
Eileen A. Fiore	3045 17th Avenue NW Andover, Mn 55304
Barbara J. Barber	316 Scott Avenue Sarasota, Fl 34243

ARTICLE VIII

The name and post office address of the sole incorporator is:

NAME	ADDRESS
Barbara J. Barber	316 Scott Avenue Sarasota, Fl 342434

P95000045005

Barbara J. Becker
316 South Ave.
Sarasota, FL 34233

City/State/Zip Phone #

700002073617-0092
-01/30/97-010452-0092
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

FILED
97 JAN 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VS FEB 5 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JAN 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: EL-BO, INC.
316 Scott Ave Sarasota FL 34243

SECOND: The articles of incorporation were filed on: 6/6/95

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, 19 97.

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

BARBARA J. BARBER
(Typed or printed name)

DIRECTOR
(Title)