

P95000050692

FILED

95 JUN 26 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/27/95--01008--015
****122.50 ****122.50

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

Re INTERNATIONAL POLY & PROMOTIONS INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

International Poly & Promotions, Inc.
INTERNATIONAL POLY & PROMOTIONS INC.

Cheryl L. Campbell, President
Cheryl L. Campbell, President

MAILING ADDRESS OF CORPORATION		
P.O. BOX 1347		
NOKOMIS, FL 34274		
PHONE		
(941)	434-1877	
Area Code	Number	Ext.

P95000050692

ARTICLES OF INCORPORATION
FOR

INTERNATIONAL POLY & PROMOTIONS INC.

THE UNDERSIGNED SUBSCRIBER TO THE ARTICLES OF INCORPORATION,
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

INTERNATIONAL POLY & PROMOTIONS INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

P.O. BOX 1347
NOKOMIS, FL 34274

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, TERRITORY OR
NATION.

ARTICLE III. CAPITAL STOCK

THE TOTAL NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS SEVEN
THOUSAND FIVE HUNDRED (7,500) COMMON SHARES HAVING A PAR
VALUE OF \$1.00 PER SHARE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 OF 4

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IN SARASOTA COUNTY, FLORIDA, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

NAME AND ADDRESS

CHERYL L. CAMPBELL
407 HANCHEY DR
NOKOMIS, FL 34275

ARTICLE V. TERM OF EXISTENCE

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL. CORPORATE EXISTENCE SHALL BEGIN IMMEDIATELY UPON FILING APPROVAL.

ARTICLE VI. SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE.

ARTICLE VII. INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CHERYL L. CAMPBELL
407 HANCHEY DR
NOKOMIS, FL 34275

ARTICLE VIII. DIRECTOR(S)

THE NAMES AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS THE THE INITIAL DIRECTORS OF THE CORPORATION UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDER(S) OR UNTIL A SUCCESSOR IS DULY ELECTED AND QUALIFIED IS AS FOLLOWS:

NAME AND STREET ADDRESS

CHERYL L. CAMPBELL
407 HANCHEY DR
NOKOMIS, FL 34275

ARTICLES IX. OFFICER(S)

THE NAME(S) AND ADDRESS(ES) OF THE PERSON(S) WHO SHALL SERVE AS THE INITIAL OFFICER(S) OF THE CORPORATION IS HEREBY APPOINTED AS FOLLOWS:

NAME(S) AND ADDRESS(ES)

CHERYL L. CAMPBELL, PRESIDENT, SECRETARY & TREASURER
407 HANCHEY DRIVE
NOKOMIS, FL 34275

ARTICLE X. SHAREHOLDER(S) MEETINGS AND CORPORATE BOOKS

MEETINGS OF THE SHAREHOLDER(S) MAY BE HELD WITHIN OR WITHOUT THE STATE OF FLORIDA. THE BOOKS OF THE CORPORATION MAY BE KEPT OUTSIDE OF THE STATE OF FLORIDA AT SUCH PLACE OR PLACES AS MAY BE DESIGNATED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

ARTICLE XI. AMENDMENTS OF ARTICLES

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AMENDMENT HERETO, IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY STATUE, AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE INCORPORATOR
HEREINBEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 21 DAY OF June,
1995.

Cheryl L. Campbell
CHERYL L. CAMPBELL

STATE OF FLORIDA
COUNTY OF SARASOTA

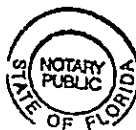
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
CHERYL L. CAMPBELL.

KNOWN TO ME AND KNOWN TO THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL,
THE STATE AND COUNTY AFORESAID, THIS 21 DAY OF June, 1995.

Charles R. Hencye
Notary Public

My Commission Expires: 9-5-95



CHARLES R. HENCYE
My Comm. Expires 9-5-95
Bonded By Service Ins. Co

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

INTERNATIONAL POLY & PROMOTIONS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 407 HANCHEY DR

NOKOMIS, FL 34275

has named CHERYL L. CAMPBELL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cheryl L. Campbell
Cheryl L. Campbell (Registered Agent)

P95000050692

12-29-95

700001714377
-02/14/96--01019--010
*****35.00 *****35.00

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

Gentlemen:

This letter is to inform you that my Corporation, International Poly and Promotions has never been activated and remains inactive at this time. Therefore, I request that you dissolve the above referred corporation immediately.
A copy of my Charter is enclosed.

Thank you,

Cheryl K. Campbell

Cheryl Campbell

P.O. Box 1347
Nokomis, FL 34274

Enclosures

FILED
96 JAN 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Cover letter
+ enc
returned -
No Articles*

Dissolution

Sj



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1996

Cheryl Campbell
P. O. Box 1347
Nokomis, FL 34274

SUBJECT: INTERNATIONAL POLY & PROMOTIONS INC.
Ref. Number: P95000050692

This is pursuant to your letter of December 29 regarding dissolving the subject corporation.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 096A00000503

ARTICLES OF DISSOLUTION

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96 JAN 23 PM 3:03

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

607.1401, FLORIDA STATUTE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is International Poly & Promotions Inc.

SECOND: The articles of incorporation were filed on June 26, 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 10 day of Jan, 19 96

Signature

Cheryl L. Campbell

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Cheryl L. Campbell
(Typed or printed name)

President
(Title)