

P95000052915

TRANSMITTAL LETTER

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

RECEIVED
JUL 19 11 44 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Cynthia, 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:

Cynthia Martine
Name (printed or typed)

3806 S. Cypress Pointe Drive, Bldg. 11, Apt. 305
Address

Panama Beach, FL 32064
City, State & Zip

255-971-9668
Daytime Telephone number

300001526148
-06/26/95--01030--019
***131.25 ***131.25

AUTHORIZATION BY PHONE TO

CORRECT Article 5

DATE 7-10-95

DOC. EXAM. 10/2/99

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

W95-1325

12-29-95
PMT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 29, 1995

CYNTHIA MARTINO
2206 S. CYPRESS BEND DRIVE
BUILDING 4 APT. 305
POMPANO BEACH, FL 33069

SUBJECT: SIMPLY CYNTHIA, INC.
Ref. Number: W95000013285

We have received your document for SIMPLY CYNTHIA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 395A00031996

ARTICLES OF INCORPORATION

FILED
95 JUL 10 PM 4:46
TALLAHASSEE, FLORIDA

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:

Simply Cynthia, LLC

ARTICLE II PRINCIPAL OFFICE

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

2206 S. Cypress Bend Drive
Bldg. 4, Apt. 305
Pompano Beach, FL 33069

ARTICLE III SHARES

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

100 (one Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Martino
2206 S. Cypress Bend Drive
Bldg. 4, Apt. 305
Pompano Beach, FL 33069

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):

Cynthia Martino
2206 S Cypress Bend Drive
Bldg 4 Apt 305
Pompano Beach, FL 33069

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

26 day of June, 1915.

Cynthia L. Martino
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:

Simply Cynthia, Inc.

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

Cynthia Martine
(NAME)

2206 S. Cypress Bend Drive Bldg. 4, Apt. 305
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33069
(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.

Cynthia L. Martine
(SIGNATURE)

6/26/95
(DATE)

P95000052915

Cynthia L. Martino
2206 S. Cypress Bend Drive
Bldg. 4, Apt. 305
Pompano Beach, FL 33064

305-971-9668 (Home)
305-493-2050 (PAGER)

1100015-41371
-00000000000000000000
***** 25.00 ***** 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 PM 1:50

Wldis
7/20
TLT

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Simply Cynthia, Inc.

SECOND: The articles of incorporation were filed on 7/10/95

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 16 day of July, 19 95.

Signature

Cynthia L. Martino

(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)

Cynthia L. Martino

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 PM 1:50