

P95000055458

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOS 6327
TALLAHASSEE FL. 32314.

DATE _____

FILED
95 JUL 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR THE SIMPLY UNIQUE
BUSINESS SERVICES. INC, . ALONG WITH A CHECK IN THE AMOUNT OF 122.50 . THE
DOLLARS AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION OF
REGISTERAD AGENT WHOM NAME IS ———KATRENA E. HAYNES .

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

000001540200
-07/18/95--01070--020
****122.50 ****122.50

RESPECTFULLY ,

Katrena E. Haynes
KATRENA E. HAYNES

*Wael
Wael*

D. BROWN JUL 18 1995

ARTICLES OF INCORPORATION

ARTICLE ONE

SIMPLY UNIQUE BUSINESS SERVICES INC

THE NAME OF THIS CORPORATION IS-- SIMPLY UNIQUE BUSINESS SERVICES INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUALITY

ARTICLE THREE

PURPOSE

THIS CORPORATION IF GRANTED CORPORATE STATUS WILL PROVIDE ALL PHASESES OF OFFICES SERVICES , WHEREIN WE WILL PROVIDE A COMPLETE AND COMPREHENSIVE DEST TOP PUBLISHING SERVICE. THIS CORPORATION WILL PROVIDE OTHER SERVICES RELATED TO OFFICE SERVICES SUCH AS TYPE-SETTING, PRINTING , REPRODUCTION , COMPUTER AIDED DESIGNS AND COPING.

ARICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPERATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2500 AT PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPERATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF THE ~~INITIAL~~ REGISTERED OFFICE IS 1627 29TH STREET ORLANDO FL. 32805. THE NAME OF THE INITIAL REGISTERED AGENT IS KATRENA HAYNES . THE ADDRESS OF THE INITIAL REGISTERED AGENT IS THE SAME AS . ALSO, THE PRINCIPLE ADDRESS IS 7355 BLAIR DRIVE ORLANDO FL. 3281 8 .

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS WILL BE ONE AND THE NAME AND ADDRESS OF THE PERSON WHOM WILL SERVE AS DIRECTOR IS AS FOLLOWS :

NAME FO DIRECTORS

ADDRESS OF DIRECTORS

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TALLAHASSEE, FLORIDA

KATRENA E. HAYNES

7355 BLAIR DRIVE .
ORLANDO FL. 32818

ARTICLE EIGHT

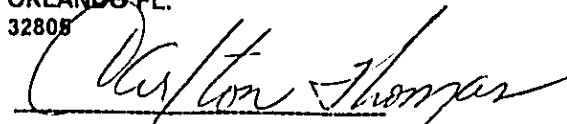
THE DIRECTOR SHALL HAVE THE POWER TO SET AND DEVELOPE ITS BY-LAWS
WITHOUT RESTRICTION OF HIS POWERS CONFERRED BY STSTUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPERATOR IS :

CARLTON THOMAS

304 SO. O.B.T.
ORLANDO FL.
32808

A handwritten signature in cursive script, appearing to read "Carlton Thomas", is written over a horizontal line.

CARLTON THOMAS

DATE:-07-15-95

THE DUTIES AND POWERS OF THE INCORPERATOR WILL END AT SUCH TIME AS THE
CORPERATION IS GRANTED CORPERATE STATUS.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
ATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

Simply Unique Business Services, Inc.

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

Katrena E. Haynes
(Name)

7355 Blair Drive
(P.O. Box not acceptable)

Orlando Fl. 32818
(City/State/Zip)

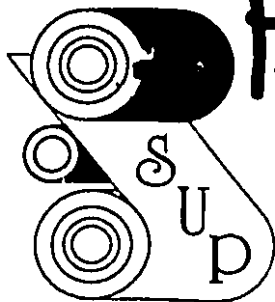
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

I, 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Katrena E. Haynes 7-17-95
(Signature) (Date)



P95000055458

Simply
Unique
Printing, Inc.

FILED
96 MAY -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

000001811870
-05/07/96--01139--003
*****35.00 *****35.00

Re: Dissolution of Corporation
Simply Unique Business Services
1427 29th Street
Suite B
Orlando, FL 32805
(407) 481-0877

Enclosed are the notarized forms for filing articles of dissolution and a check for \$35.00 for the filing fee.

Uo/d/s

VS MAY 15 1996

ARTICLES OF VOLUNTARY DISSOLUTION OF CORPORATION

FILED
MAY -6 AM 10:18
TALLAHASSEE, FLORIDA

The undersigned, President, Secretary and Treasurer of SIMPLY UNIQUE BUSINESS SERVICES, INC., a corporation organized under the laws of the State of Florida, does hereby, for the purpose of complying with the provisions of Chapter 607 of the Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest this Certificate and attach thereto the written consent of the Shareholder and Director of SIMPLY UNIQUE BUSINESS SERVICES, INC., for dissolution and certify as follows:

1. The name of the corporation is SIMPLY UNIQUE BUSINESS SERVICES, INC. (hereinafter the "Corporation").

2. The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of Florida on the 18th day of July, 1995.

3. The Corporation elects to dissolve.

4. The name and post office address of its Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Katrena E. Haynes	7355 Blair Drive Orlando, FL 32818

5. The name, title and post office addresses of the Officers of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Katrena E. Haynes	President Secretary Treasurer	7355 Blair Drive Orlando, FL 32818

6. All debts, obligations and liabilities of the Corporation have been paid or discharged.

7. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the Corporation in any Court.

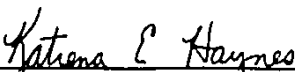
9. That the Sole Director and Shareholder of said Corporation did on April 25, 1996, vote to adopt the following resolutions by written consent of the Shareholders and Director pursuant to Section 607.0704, Florida Statutes:

RESOLVED, That in the judgment of this Director and Shareholder, it is deemed desirable and advisable to dissolve this Corporation forthwith in the manner prescribed by Chapter 607 of the Florida Statutes; and be it further

RESOLVED, That the President, Secretary and Treasurer execute a Certificate showing the adoption of the resolutions and that they also attest the Written Consent of the Stockholder that the Corporation be dissolved and execute and verify all statements required by law to dissolve the Corporation pursuant to the provisions of Chapter 607 of the Florida Statutes; and that the President, Secretary and Treasurer cause such Certificate and Consent to be filed in the office of the Secretary of State, together with a duly verified statement of the names and residences of the existing Board of Directors and of the names and residences of the officers of this Corporation, and that the Officers and Directors of the Corporation take such further action as may be required to effect the dissolution of the Corporation, and wind up its business and affairs pursuant to the provisions of Chapter 607 of the Florida Statutes.

And that the owners and holders of the entire issued and outstanding stock of SIMPLY UNIQUE BUSINESS SERVICES, INC., did signify their consent in writing that such Corporation be dissolved forthwith by signing and executing the Consent which is hereto annexed and forms a part thereof.

IN WITNESS WHEREOF, we have made and executed this Certificate as of this 25 day of April, 1996, at Orlando, Florida.


KATRENA E. HAYNES, President, Secretary and
Treasurer

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared KATRENA E. HAYNES, who is personally known to me ☒ or who produced Personally Known as identification, and who executed the foregoing instrument as the President of the above named SIMPLY UNIQUE BUSINESS SERVICES, INC., a Florida corporation, and acknowledged to and before me that she executed this instrument in the capacity of President of said Corporation and that this instrument is the free act and deed of the Corporation.

WITNESS my hand and official seal, this 25th day of April, 1996.

Sheila Roberts Grant
NOTARY PUBLIC
Print Name: SHEILA ROBERTS GRANT
My Commission Expires:



Sheila Roberts-Grant
MY COMMISSION # CCS16395 EXPIRES
February 16, 2000
BONDED THROUGH TROY PAID INSURANCE, INC.

**WRITTEN CONSENT OF SOLE STOCKHOLDER AND SOLE DIRECTOR
OF SIMPLY UNIQUE BUSINESS SERVICES, INC.,
A FLORIDA CORPORATION,
TO VOLUNTARILY DISSOLVE SAID CORPORATION
PURSUANT TO CHAPTER 607 OF THE FLORIDA STATUTES**

I, the undersigned, the sole director and the holder and owner of record of all the issued and outstanding shares of stock of SIMPLY UNIQUE BUSINESS SERVICES, INC., a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite our names, respectively, and entitled to vote on the dissolution thereof, do hereby consent that the said Corporation be dissolved forthwith, pursuant to Chapter 607 of the Florida Statutes, and I do hereby sign this instrument for the purpose of signifying such consent in writing, as required by the said Chapter.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, and opposite thereto the number of shares of stock held by me, this 25 day of April, 1996.

Katrena E Haynes
KATRENA E. HAYNES

2,000 Shares

Attested by:

Katrena E Haynes
KATRENA E. HAYNES, President, Secretary
and Treasurer SIMPLY UNIQUE BUSINESS
SERVICES, INC., a Florida corporation

STATE OF FLORIDA
COUNTY OF ORANGE

On this 25th day of April, 1996, being sworn, does depose and say that she is President of SIMPLY UNIQUE BUSINESS SERVICE, INC.; that the foregoing Certificate signed by her is true; that the annexed written Consent of the Stockholder and Sole Director of SIMPLY UNIQUE BUSINESS SERVICES, INC., a Florida corporation, consenting to the dissolution forthwith of said Corporation was so executed by the person executing the same on the 25th day of April, 1996; and that the number of shares set opposite her signature to the written Consent is the number of shares standing on the books of the Corporation in the name of such consenting Stockholder and the total number of shares issued and outstanding by said Corporation is two thousand (2,000) shares and the number of consenting shares is the entire number of shares of said stock of said Corporation issued and outstanding.

Subscribed and sworn to before me this 25th day of April, 1996, at Orlando, Florida.

Shella Roberts Grant
NOTARY PUBLIC

Print Name: SHELLA ROBERTS GRANT

My Commission Expires:

