## P95000057565

#### TRANSMITTAL LETTER

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

000001543390 -07/21/95--01067--018 \*\*\*\*131.25 \*\*\*\*\*131.25

for:	\$70.00	<b>578.75</b>	\$122.50	<b>\$131.25</b>	SEC SIVISI 95	
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	SECRETARY OF ASIC II CONTROL	
	FROM:	DANIEL W. LA PLACA			OF STATE PORATION AH 10: 15	
		Name (printed or typed)				
		P.O. BOX 10100				
		Address				
		BROOKS VILLE, FL. 34801-0100				
		City, State & Zip				
		813-	930-983.			
		Daytim	e Telephone number		1/25/95	

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:

EXCIT-A. THON, INC.,

#### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 10100 BROOKS VILLE, FL. 34601-0100

#### ARTICLE III SHARES

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

| OO SHRES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL W. LA PLACA 315 130Th. AUF EAST TAMPA FL. 33612

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
DANIEL W. LA PLACA
P.O. BOX 10100
BROOKS UNIE FC. 34601-0100
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17 73. day of Vuly 19 95.
Namil W. Ja Placa
Signature
Signature
Signature

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF STATE OF DESIGNATION OF STATE OF STATE OF DESIGNATION OF CORPORATIONS 95 JUL 21 AM 10: 15 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXC: + -A- THON INC.

2. The nam	e and address of the registered agent and office is:
	DANIEL W. LA PLACA
	(Name)
	315 130 Th. AVE Exst
	(P.O. Box not acceptable)
	TAMPA FL. 33612

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.

(City/State/Zip)

100 Janil 10. Jallere 7/17/95
(Signature) (Date)



Florida Department Of State Divisions Of Incorporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Dissolution Of Corporation.

MAY 18, 1996

Dear sir/ Madam,

I have enclosed all necessary papers to close out my corporation EXCIT -A- THON, INC. I have also enclosed a check for \$43.75. This check is for the filing fee for dissolution of a corporation, cost \$ 35.00 and \$ 8.75 for a certificate of status. I have enclosed check # 1701 for a total of \$ 43,75.

Please send all correspondence to the following address:

Daniel W. La Placa 315 130TH. Ave. East Tampa, FL. 33612-4221 (813) 933 - 8943

Thank you for your help in this matter.

1000018377

V8 JUN 4 1996

Owner/ President

Sincerely.

## 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:EXCIT _A THON, INC	, ~				
SECOND:	The articles of incorporation were filed on: JULY, 21 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.					
Signe	ed this <u>18TH</u> day of <u>MAY</u> , 19 <u>96</u> .					
Signatur						
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)					
	DANIEL W. LA PLACA					
	(Typed or printed name)					
	OWNER/ PRESIDENT	.,				
_	(Title)	* 3				