

REFERENCE : 649101 159054A

AUTHORIZATION ;

COST LIMIT : 9 70.00 Tuticio.

ORDER DATE : July 26, 1995

ORDER TIME : 9:20 AM

ORDER NO. : 649101

CUSTOMER NO: 159054A

CUSTONER: Mr. Clifford Gross

MR. CLIFFORD GROSS

773 Maingale Drive

Tampa, FL 33602

# DOMESTIC FILING

NAME: TAMPA TREATS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUL 2 8 1995

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FILED

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SECRETARY OF STATE
TALLAHASSEE, P. 2810A

#### ARTICLES OF INCORPORATION

OF

TAMPA TREATS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the corporation shall be:

TAMPA TREATS, INC.

The address of the principal office of this corporation shall be 773 Mainsale Drive, Tampa, Florida 33602, and the mailing address of the corporation shall be the same.

## 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, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Clifford Gross 773 Mainsale Drive Tampa, Florida 33602

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 27, 1995.

Its Agent', Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Gail Shelby

Authorized Service Representative Corporation Service Company

RCB/dks

# 195000058

# Letter Transmittal

To: Florida Department of State		Tel:	904 487-6050
From:	Cliff Gross	Date:	February 9, 1996
Ro:	Dissolution of Tampa Treats, Inc.		
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Dear Sir or Madame.

Effective immediately please dissolve Tampa Treats, Inc. I've enclosed \$35 payment to effectuate the change in status. The company has never engaged in any business, issued any stock or incurred any debts. If you need any additional information, please let me know.

Sincerely.

President of Tampa Treats, Inc.

00789,00284,00671



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1996

CLIFFORD M. GROSS 773 MAINSAIL DRIVE TAMPA, FL 33602

" IECT: TAMPA TREATS, INC. Number: P95000058314

We have received your document for TAMPA TREATS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6902.

Linda Stitt Corporate Specialist

Letter Number: 596A00008125

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the followassolution:	wing articles of
FIRST: The name of the corporation is Tampa Treats Fig.	
SECOND: The articles of incorporation were filed on July 27th 1995.  THIRD: (CHECK ONE)	,
THIRD: (CHECK ONE)	ent #
None of the corporation's shares have been issued.	P:5000038314
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 distribut shareholders, if shares were issued.	
SIXTH: Adoption of Dissolution (CHECK ONE)	70.8
A majority of the incorporators authorized the dissolution.	是 第四
A majority of the directors authorized the dissolution.	56 H.M7 FILLE D
Signed this 10 day of Felivary, 19 9	7 28
Signature  (By an incorporator if adopted by the incorporators or by the chairman or vice chair board, president, or other officer if adopted by the directors)	rman of the
Clifton M. E-Ross (Typed or printed name)  Considered (Title)	_
President (Tille)	<del>_</del>