

P95000059469

CABANISS & BURKE, P.A.
ATTORNEYS AT LAW

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July 27, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001549392
-07/31/95--01048--016
****122.50 ****122.50

RE: Dori & Gil's Enterprise, Inc.

Dear Sir or Madam:

Enclosed for filing, please find the original and one copy of the Articles of Incorporation of Dori & Gil's Enterprise, Inc., along with a check for \$122.50 which represents the filing fee associated with these articles.

Upon receipt of these materials, I ask that it immediately be filed and that the necessary paperwork concerning this newly-filed corporation be sent to Mr. Gil Millner, 11334, Lake Katherine Circle, Clermont, Florida 34711.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Dawn I. Giebler

/lyt
enclosures

55 JUL 31 AM 5:00
111/11/95
111/11/95

**ARTICLES OF INCORPORATION
OF
DORI & GIL'S ENTERPRISE, INC.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is **DORI & GIL'S ENTERPRISE, INC.**

ARTICLE II - TERM OF EXISTENCE

The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State and the period of its duration is perpetual.

ARTICLE III - BUSINESS & ARTICLES

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00.

ARTICLE V - INITIAL CORPORATE OFFICE; INITIAL REGISTERED AGENT

The name and address of the initial registered agent is GIL MILLNER and the corporation's principal office and mailing address is 11334 LAKE KATHERINE CIRCLE, CLERMONT, FLORIDA 34711.

ARTICLE VI - DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-

FILED
JUL 31 1968
CLERMONT, FLORIDA
SECRETARY OF STATE

laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

DORI MILNER, 11344 LAKE KATHERINE CIRCLE, CLERMONT, FLA. 34711
GIL MILLNER, 11334 LAKE KATHERINE CIRCLE, CLERMONT, FLA. 34711

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles are GIL MILLNER, 11334 LAKE KATHERINE CIRCLE, CLERMONT, FLORIDA 34711 and DORI MILNER, 11344 LAKE KATHERINE CIRCLE, CLERMONT, FLA. 34711

ARTICLE VIII - AMENDMENT TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VIV - ISSUANCE OF STOCK; PREEMPTIVE RIGHTS

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite its name:

<u>NAME</u>	<u>SHARES</u>
GIL MILLNER	50
DORI MILNER	50

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are offered to the corporation. The price and terms at which, and the time in which, such shares may be offered and sold shall be further specified in the Shareholder Agreement.

ARTICLE X - MEETINGS OF BOARD OF DIRECTORS

Members of the Board of Directors may participate in meetings of the Board of

Directors by means of conference telephone as provided by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - DIRECTOR RESIDENCE

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE XIII - AMENDMENT OF ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock issued and outstanding.

ARTICLE XIV

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators and Initial Registered Agent has executed these Articles of Incorporation this 24 day of July, 1995.



GIL MILLNER
Incorporator



DORI MILLNER
Incorporator

GIL MILLNER
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally GIL MILLNER, who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 21st day of July, 1995.

Fay C. Phillips
Gil Millner

Fay C. Phillips
Notary Public

Fay C. Phillips
Typed or Printed Name of Notary

My commission expires: 12/31/98
Commission No.: 00000000

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally DORI MILLNER, who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 21st day of July, 1995.

Fay C. Phillips
Dori Millner

Fay C. Phillips
Notary Public

Fay C. Phillips
Typed or Printed Name of Notary

My commission expires: 12/31/98
Commission No.: 00000000

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GIL MILLNER, who is personally known to me or who has presented a Florida Driver's License as identification, and who has/has not taken an oath, and who accepted designation as Registered Agent on behalf of DORI & GIL'S ENTERPRISE, INC., and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

GIL MILLNER

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of July, 1995.

Roy C. Phillips, Notary
X
Gil Millner

Roy C. Phillips
Notary Public

Roy C. Phillips
Typed or Printed Name of Notary

My Commission Expires:

Commission No.:

Notary Public, State of Florida
My Commission Expires: 12/31/98
Notary Public, State of Florida

P95000059469

Requestor's Name

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____ (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 _____ (Corporation Name) (Document #)
4 _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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*****35.00 *****35.00

FILED
97 AUG 27 AM 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
97 AUG 27 AM 9 13
SECRET
TALLAHASSEE
FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dori a Gils Enterprise, Inc.

SECOND: The date dissolution was authorized: 7-24-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Gil Miller Dori Miller
(voting group)

Signed this 24 day of July, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gil Miller

(Typed or printed name)

Director / Vice Chairman / Vice President
(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

DORI & GIL'S ENTERPRISE, INC.
11334 LAKE KATHERINE CIRCLE
CLERMONT, FL 34711

SUBJECT: DORI & GIL'S ENTERPRISE, INC.
Ref. Number: P95000059469

We have received your document for DORI & GIL'S ENTERPRISE, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00041435