

P 95 0000 59814
TRANSMITTAL LETTER

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

SECRET
TALLAHASSEE, FLORIDA

1995 AUG -2 AM 10:32

FILED

SUBJECT: ALL PRO-MOTION INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

JOHNNIE L. MASON
Name (printed or typed)

1013 MERIDEN CT
Address

OXFORD, FL 32706
City, State, & Zip

407-366-0545
Telephone Number

2000001551842
-08/02/95--01048--010
*****70.00 *****70.00

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

R CHESSEB AUG 3 1995

ARTICLES OF INCORPORATION

OF

ALL PRO-MOTION INC.

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:

ALL PRO-MOTION INC.

ARTICLE II PRINCIPAL OFFICE

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

1018 MERIEN CT
OVIDO, FL 32765

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (5) FIVE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACKIE N. MASON
1018 MERIEN CT.
OVIDO, FL. 32765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHNNIE LAMAR MASON
1018 MERION CT. OVIEDO, FL 32765
JACKIE NELSON MASON
1018 MERION CT. OVIEDO, FL 32765
KIRSTEN REBE MASON
6000 OAKBEND ST Apt #710 ORLANDO, FL 32835
KELLY LAINE MASON
1215 EAST CENTRAL BLVD APT #4 ORLANDO, FL 32803
ROBERT KYLE MASON
1018 MERION CT OVIEDO, FL 32765

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

24 day of July, 19 95.

Johnnie L. Mason PRESIDENT
Signature

Signature

Signature

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL PRO-MOTIONS INC.

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

JACKIE N. MASON
(Name)
1018 MARIEN CT.
(P.O. Box not acceptable)
OVIDO, FL 32765
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Jackie N. Mason
(Signature)

7-31-95

P95000059814

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1996

ALL PRO-MOTION INC.
1018 MERIEN COURT
OVIEDO, FL 32765

SUBJECT: ALL PRO-MOTION INC.
Ref. Number: P95000059814

Debit Memo #: 70143 1

This is to inform you that check #1112 in the amount of \$225.00 submitted with the annual report for ALL PRO-MOTION INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 3, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 296A00041223

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ALL PRO-MOTION INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 14, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000059814.

P95000059814

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourteenth day of November, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State