

P95000061334

TRANSMITTAL LETTER

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

FILED
95 AUG -7 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT : THE GOLD CHAIN, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

ARIN J. DILALLO
7101 N.W. 11 COURT
PLANTATION, FLORIDA 33313
(305) 584-1164

3000001554638
-08/08/95--01033--017
****122.50 ****122.50

SHARON L. TALA

AUG -8 1995

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

ARTICLES OF INCORPORATION

OF

THE GOLD CHAIN, INC.

FILED
95 AUG -7 04 14 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 :

THE GOLD CHAIN, INC.

ARTICLE II PRINCIPAL OFFICE

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

7101 N.W. 11 COURT
PLANTATION, FLORIDA 33313

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

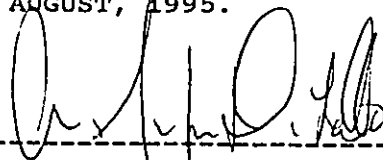
ARIN J. DILALLO
7101 N.W. 11 COURT
PLANTATION, FLORIDA 33313

ARTICLE V INCORPORATOR(S)

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

1> ARIN J. DILALLO
7101 N.W. 11 COURT
PLANTATION, FLORIDA 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of AUGUST, 1995.



ARIN J. DILALLO

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
95 AUG -7 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 of 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 :

THE GOLD CHAIN, INC.

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

ARIN J. DILALLO
7101 N.W. 11 COURT
PLANTATION, FLORIDA 33313

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.



ARIN J. DILALLO

AUGUST 2, 1995

P9500060601

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

000001750950
-03/20/96--01055--010
*****35.00 *****35.00

OFFICE USE ONLY

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

1. Custom Fit, Inc
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

CUSTOM FIT, INC.

FILED
MAR 20 PM 12:55
TREASURY DEPARTMENT
FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

- FIRST:** The name and address of this corporation is **CUSTOM FIT, INC.**,
504 South Myrtle Avenue, Clearwater, Florida 34616.
- SECOND:** The date of the adoption of these Articles of Dissolution is the 6th day
March, 1996.
- THIRD:** The dissolution of the corporation was approved by the
shareholders. The number of votes cast for the amendment was
sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with
the Secretary of State of Florida.

Signed this 6 March 1996.

CUSTOM FIT, INC.

By: Norman Beach PRES
Norman Beach, President