

P95000071840

FILINGS, INC TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

5000001587115
09/18/95 - 01040--042
*****70.00 *****70.00

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

1. Silver Lake yogurt, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

09/18/95

Prepared By:

Burton H. Mars, Esq.
Suite 1500-Barnett Bank Plaza
One East Broward Boulevard
Fort Lauderdale, FL 33301

ARTICLES OF INCORPORATION
OF
SILVER LAKES YOGURT, INC.

ARTICLE I - NAME

The name of this corporation is SILVER LAKES YOGURT, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

649 S.W. 8TH TERRACE
FORT LAUDERDALE, FLORIDA 33315

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite 1500, Fort Lauderdale, FL 33301 and the name of the initial registered agent of this corporation at that address is Burton H. Mars, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial director is:

MARK YONGE
649 S.W. 8TH TERRACE
FORT LAUDERDALE, FL 33315

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

MARK YONGE
649 S.W. 8TH TERRACE
FORT LAUDERDALE, FL 33315

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

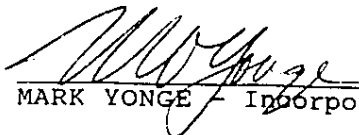
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of September, 1995.


MARK YONGE - Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARK YONGE, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 607.0501, Florida Statutes, the following
is submitted:

FIRST: That SILVER LAKES YOGURT, INC., is desiring to
organize or qualify under the laws of the State of Florida, has
named BURTON H. MARS, ESQUIRE, located at Suite 1500, One East
Broward Boulevard, Fort Lauderdale, FL 33301, as its agent to
accept service of process within Florida.

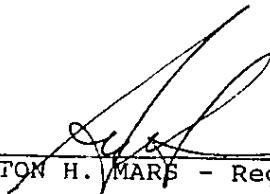
DATED: September 13, 1995.


MARK YONGE, Incorporator

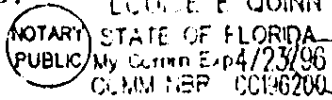
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and I further agree to
comply with the provisions of all Statutes relative to the proper
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

DATED: September 13, 1995


BURTON H. MARS - Registered Agent

official seal in the State and County aforesaid, this 13th day of
September, 1995.



Louise E. Quinn
NOTARY PUBLIC

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

STATE
NOTARY
PUBLIC
56 SEP 19 11 24 AM

PH000071840

Requestor's Name

Address

City/State/Zip

Phone #

3000012249194-1
-07/28/97-011 005
*****35.00 *****35.00

Office Use Only

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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FILED
97 JUL 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]

ARTICLES OF DISSOLUTION

97 JUL 28 4 10 05
SECRETARY
TALLAHASSEE

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

FIRST: The name of the corporation is: GEN Utility Holdings, Inc

SECOND: The date dissolution was authorized: 1-30-97

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

(voting group)

Signed this 30th day of January, 19 97

Signature


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

William C Linton

(Typed or printed name)

Secretary

(Title)