

P9500007349

(Requestor's Name) CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
(Address) TALLAHASSEE, FL 32303  
(904) 222-2666  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

600001588206  
-09/19/95--01052--051  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Thirteen Thirty One 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 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

ARTICLES OF INCORPORATION  
OF  
THIRTEEN THIRTY ONE, INC.

FILED  
1937 DEC 5  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is THIRTEEN THIRTY ONE, INC.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of filing.

ARTICLE 3 - PURPOSE

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

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar, par value common stock.

ARTICLE 5 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he, or she, already holds, shall have the right to purchase his, or her, pro rata share thereof (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE 6 - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 4781 North Congress Avenue, Unit #148, Lantana, FL 33462, and the name of the initial registered agent of this corporation at that address is A.M. TYREE, who's address is 4781 North Congress Avenue, Lantana, Florida 33462, the current address for principal office.

#### ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by changing the By-Laws, or by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
A.M. Tyree	12737 N. 57th St. Tampa, FL 33617

#### ARTICLE 8 - INCORPORATION

The name and address of the person signing these Articles of Incorporation and the principal office address of said corporation are:

<u>NAME</u>	<u>ADDRESS</u>
A.M. TYREE	12737 N. 57th St. Tampa, FL 33617

ARTICLE 9 - INDEMNIFICATION

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

ARTICLE 10 - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of September, 1995

(A.M. Tyree)

ACCEPTANCE

I, A.M. Tyree  
position of Resident Agent.

do hereby accept the

(A.M. Tyree)

P95000072249

**RICHARD WASERSTEIN**

WASERSTEIN LAW BUILDING  
1215 NORMANDY DRIVE 1700 STREET  
MIAMI BEACH, FLORIDA 33140

TELEPHONE (305) 666-1455  
FAX (305) 666-2124

July 10, 1996

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Resignation of Corporate Officer  
Thirteen Thirty One Inc.

Dear Sir/Madam:

Enclosed, please find a duly executed Resignation of Corporate Officer along with the required filing fee of \$35.00.

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

Very truly yours,

  
RICHARD WASERSTEIN

RW:bg

encs.

95 JUL 26 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
\*\*\*\*\*

old Res  
7/29



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1996

RICHARD WASERSTEIN, ATTY.  
913 NORMANDY DR. (71ST ST.)  
MIAMI BEACH, FL 33141

SUBJECT: THIRTEEN THIRTY ONE, INC.  
Ref. Number: P95000072249

We have received your document for THIRTEEN THIRTY ONE, 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):

A RESIGNATION FORM SIMPLY RESIGNS AN INDIVIDUAL FROM AN OFFICER/DIRECTOR POSITION. TO REPLACE THIS INDIVIDUAL AT THE SAME TIME REQUIRES THE FILING OF AMENDMENT TO THE ARTICLES OF INCORPORATION.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 196A00034564

RESIGNATION OF OFFICERS AND/OR DIRECTORS

A F F I D A V I T

STATE OF FLORIDA       )  
                                      )  
COUNTY OF DADE       )

RECORDED  
JUL 26 AM 9:05  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared A.M. TYREE,  
who by me being first duly sworn says:

1. That I, have resigned as CORPORATE OFFICER AND DIRECTOR OF  
THIRTEEN THIRTY ONE INC.,
2. That the corporation has been notified in writing of the resignation; and
3. That the new Officer and Director shall be Wen H. Fong. *(initials)*
4. That corporate minutes relating to the resignation are unavailable.

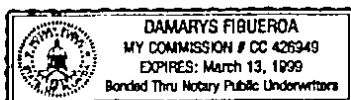
FURTHER AFFIANT SAYETH NOT.

*(Signature)*  
\_\_\_\_\_  
A.M. TYREE


Sworn to and subscribed before me this 9th day of  
July, 1996.

*(Signature)*  
\_\_\_\_\_  
Notary Public State of Florida

MY COMMISSION EXPIRES:



# State of Florida



Department of State

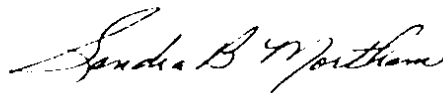
## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THIRTEEN THIRTY ONE, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000072249.

P95000072249

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twenty-seventh day of September, 1996



Sandra B. Northam  
Secretary of State



P95000072249

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 14, 1996

THIRTEEN THIRTY ONE, INC  
4781 NORTH CONGRESS AVENUE  
LANTANA, FL 33462

SUBJECT: THIRTEEN THIRTY ONE, INC  
Ref. Number: P95000072249

Debit Memo #: 63912-H

This is to inform you that your check #8012 in the amount of \$200.00 and submitted for THIRTEEN THIRTY ONE, INC. has been returned to us by your bank because of REFER TO MAKER.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,  
Pat Bailey  
Accountant I  
Division of Corporations

Letter number: 396A00029665

P95000072249



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1996

THIRTEEN THIRTY ONE, INC.  
4781 NORTH CONGRESS AVENUE  
LANTANA, FL 33462

SUBJECT: THIRTEEN THIRTY ONE, INC.  
Ref. Number: P95000072249

Debit Memo #: 63912-H

Due to your failure to respond to our previous letter, your Annual Report for THIRTEEN THIRTY ONE, INC. has been cancelled and is considered not filed as of July 19, 1996.

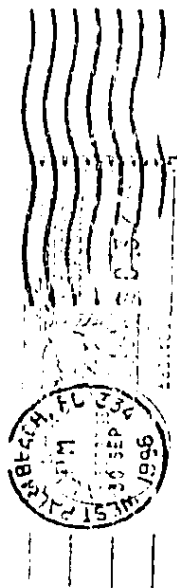
Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$215.00 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

P9500072249



THIRTEEN THIRTY ONE, INC.  
4781 NORTH CONGRESS AVENUE  
LANTANA, FL 33462

**Publication:** 1993

1996 ANNUAL REPORT DISSOLUTION NOTICE