P95000072367

For Keepsakes

(Requestor's Name)

1.330.5 SW | Terrace

(Address)

Miami + Fl. 33184

95 SEP 15 77 3 16

TATE CONTRACTOR

OFFICE USE ONLY

500001586299 -03/15/95--01074--010 ****122.50 ****122.50

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

(Corpa 2,	oration Name) {Document #}
	ration Name) (Document #)
	ation Name) (Document #)
	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
Mail out NEW FILINGS	William is a management of the control of the contr
	Will wait Photocopy Certificate of Status
NEW FILINGS	Will wait Photocopy Certificate of Status AMENDMENTS Amendment
NEW FILINGS Profit	Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director
NEW FILINGS Profit	Will wait Photocopy Certificate of Status AMENDMENTS Amendment

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
L	Limited Partnership
L	Reinstatement
	Trademark
	Other



CR2E031(10/92)

ARTICLES OF INCORPORATION

FILTID

OF FOR KEEPSAKES, INC.

95 SEP 15 - 3:15

ŒG, The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

> ARTICLE I. NAME The name of the corporation shall be:

FOF KEEPSAKES, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of the business for the Corporation shall be, manufacture and sales of "small novelty/keepsake" items, and all other lawful business activities and transactions, as the board of directors may elect from time to time and permitted under the laws of the United States, the State of Florida or any other State or Territory in the Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stock having \$1.00 (one dollar) par value per share.

ARTICLE IV. ADDRESS

The initial place of business and mailing address of this corporation shall be 13305 SW 1st Terrace, Miami, Florida 33184.

ARTICLE V. TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS
This corporation shall have one (2) directors. The name and street address of the initial member of the Board of Directors are:

Arlene Insua

13305 SW 1st Terrace,

Cristy Castaneda

Miami, Florida 33184 13305 SW 1st Terrace,

Miami, Florida 33184

ARTICLE VII. **OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed

:

Arlene Insua

President, Secretary 13305 SW 1st Terrace,

Miami, Florida 33184

Cristy Castaneda

Vice President, Treasure 13305 SW 1st Terrace, Miami, Florida 33184

ARTICLE VIII. INCORPORATOR

:

The name and address of the incorporator to these Λ rticles of Incorporation is:

Arlene Insua

13305 SW 1st Terrace, Miami, Florida 33184

ARTICLE IX. SHAREHOLDERS

The president and the secretary, upon the corporation's receipt of the full consideration of \$1.00 per share shall execute and deliver to the following person or entity certificate evidencing the common stock of this corporation:

Arlene Insua : 50 Shares Consideration : \$50.00

Cristy Castaneda : 50 Shares Consideration : \$50.00

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

FIRST - THAT FOR KEEPSAKES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL MAILING ADDRESS IN THE CITY OF MIAMI, IN THE STATE OF FLORIDA, HAS NAMED Arlene Insua. LOCATED AT, 13305 SW 1st Terrace, Miami, STATE OF FLORIDA, 33184. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: X alexe lavua

TITLE: PRESIDENT

DATE: September _/3 , 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE HEREIN MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO PERFORM IN ACCORDANCE WITH MY DUTIES AS A REGISTERED AGENT:

REGISTERED AGENT: Arlene Insua

SIGNATURE: X Culene chana

ADDRESS: 13305 SW 1st Terrace, Miami, Florida 33184

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P95000072367

FOR KEEPSAKES, INC. 13305 S.W. 1 Terrace Miami, FL 33184

July 15, 1996

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

F00001897056 -07/17/96--01092--021 *****35.00 *****35.00

REF: FOR KEEPSAKES, INC. - Articles of Dissolution

Dear Sirs:

Attached please find the Articles of Dissolution form and check for \$35.00 to dissolve the corporation of FOR KEEPSAKES, INC.

Please process accordly and if you have any questions, you can contact me at 305-551-8403. My return address is 13305 S.W. 1 Terrace, Miami, FL 33184.

Sincerely,

willing charmen

Arlene Insua President

attachment

OFFICE OF BRIENDS

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: For Kenpooker, INC.
SECOND:	The articles of incorporation were filed on: $\frac{9/3/95}{}$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	☐ The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	☐ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this 15 day of July , 19 96.
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	ARIENC INSULA_ (Typed or printed name)
	(Typed or printed name)
	President (Title)
	(Title)