

TRANSMITTAL LETTER

P96000000409

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

900001670899
-12/26/95--01073--004
****131.25 ****131.25

SUBJECT: TIGER STRIPES, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
Jan. 1, 1996

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Audrey E. Vance
Name (printed or typed)

8941 Chatham Street
Address

Fort Myers, Florida 33907
City, State & Zip

(941) 278-3164
Daytime Telephone number

(NOTE: Delayed effective date and time of
January 1, 1996 at 12:01 a.m. is
specified under Article IV.)

95 DEC 26 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

GB 12/26/95

ARTICLES OF INCORPORATION
OF
TIGER STRIPES, INC.

FILED

95 DEC 26 AM 10:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

TIGER STRIPES, INC.

EFFECTIVE DATE
Jan. 1, 1996

ARTICLE II: PRINCIPAL OFFICE

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

8941 CHATHAM STREET
FORT MYERS, FLORIDA 33907

ARTICLE III: SHARES

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

100 SHARES OF NO PAR VALUE, COMMON STOCK ONLY

ARTICLE IV: EFFECTIVE DATE

The effective date and time of this corporation shall be:

JANUARY 1, 1996 at 12:01 A.M.

ARTICLE V: TERM

The term for which this corporation shall exist shall be:

PERPETUAL

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AUDREY E. VANCE
8941 CHATHAM STREET
FORT MYERS, FLORIDA 33907

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

AUDREY E. VANCE
8941 CHATHAM STREET
FORT MYERS, FLORIDA 33907


BRADLEY S. VANCE
8941 CHATHAM STREET
FORT MYERS, FLORIDA 33907

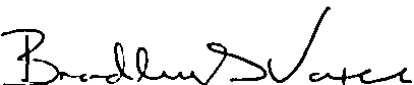
ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify every director and every officer, their heirs, executors, and administrators, against all loss, cost, and expenses reasonably incurred by them in connection with any action, suit, or proceeding to which they may be made a party by reason of their being or having been a director or officer of the corporation, including reasonable counsel fees, except as to matters wherein they shall be finally adjudged in such action, suit, or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

* * * * *

The undersigned incorporators have executed these Articles of Incorporation this 21st day of December, 1995.


Audrey E. Vance, Incorporator


Bradley S. Vance, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: TIGER STRIPES, INC.
2. The name and address of the registered agent and office is:

Audrey E. Vance
(NAME)

8941 Chatham Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

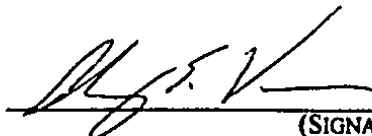
Fort Myers, Florida 33907
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.


(SIGNATURE)

December 21, 1995
(DATE)

P96000000409 TIGER STRIPES, INC.



P. O. BOX 1264

FORT MYERS, FLORIDA 33907

(941) 278-3164

March 9, 1997

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

800002116018--1
-03/18/97--01046--005
*****43.75 *****43.75

RE: ARTICLES OF DISSOLUTION

Enclosed is the completed Articles of Dissolution for Tiger Stripes, Inc., as well as the minutes of Shareholders meeting.

I have enclosed a check in the amount of 43.75 for the filing fee and for a certificate of status.

Our return address and telephone number are:

Tiger Stripes, Inc.
8941 Chatham Street
Fort Myers, FL 33907

(941) 278-3164

Sincerely,

Audrey E. Vance
President

Artcls.wpd

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Diss

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97 MAR 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TIGER STRIPES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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.

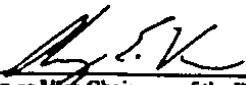
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9TH day of MARCH, 19 97.

Signature


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

AUDREY E. VANCE
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


97 MAR 17 AM 8:28

FILED

**MINUTES OF SHAREHOLDERS MEETING
(CORPORATE DISSOLUTION)**

Pursuant to the laws of the state in which this corporation is organized, and its bylaws, a meeting of the Shareholders of the Corporation was held at the offices of the corporation. The meeting was held on the 31st day of December at 7:00 PM. Present at the meeting was a quorum of Shareholders, and all have signed their names below. As evidenced by their signatures, the Shareholders hereby waive any meeting notice that may be required. The meeting was duly called to order and the following items of business were resolved.

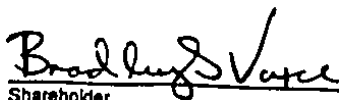
1. Informal discussions with others knowledgeable about accounting and tax matters by the Directors and Officers has indicated that the financial situation and future is questionable. The amount of projected monies that may be likely earned could be insufficient to even offset the normal operating expenses of the business.
2. The business has generated no income during the 1996 year. As such, the business may be deemed to have never begun to function as a going concern nor performed the activities for which it was organized.
3. In view of the above, it is the decision of the Shareholders for Tiger Stripes, Inc. to dissolve the corporation effective December 31, 1996.
4. The Directors and/or Officers are to settle all financial matters of the corporation on or before April 15, 1997.



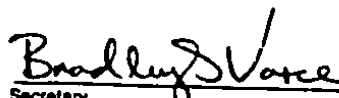
Shareholder



President



Shareholder



Secretary

12-31-96
Date

TIGER STRIPES, INC.