

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

800-222-0171
800-222-0171



96000000812

ACCOUNT NO. : 072100000032

REFERENCE : 790363 05063A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : January 3, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 790363

CUSTOMER NO: 05063A

100001677041
-01/03/96--01068--019
****122.50 ****122.50

CUSTOMER: Robert W. Darnell, Esq
ROBERT W. DARNELL, ESQ

2033 Main Street, Suite 406

Sarasota, FL 34237

EFFECTIVE DATE
JAN - 1 1996

DOMESTIC FILING

NAME: THE CUSTOM SHOP OF SARASOTA,
INC.

X _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JAN - 4 1996

FILED 95 JAN - 3 AM 11:32
RECEIVED
96 JAN - 3 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Davis, Persson, Smith & Darnell

Attorneys and Counselors At Law
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David D. Davis*
David P. Persson*
Kevin P. Smith
Robert W. Darnell
Barbara B. Lovin
Barry R. Lewis, Jr.

Robert P. Rosin
Of Counsel

* Also licensed to practice in Illinois
* Qualified in Administrative and Governmental Law under
the Florida Designation Plan
Also licensed to practice in Louisiana and Massachusetts

January 2, 1996

1491-1

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Custom Shop of Sarasota, Inc.

Dear Sir or Madam:

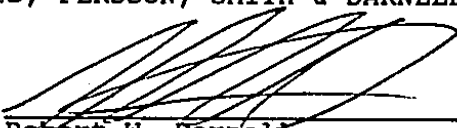
Enclosed please find original and duplicate of Articles of Incorporation for the above referenced Corporation, together with a check in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us the certified copy of the Articles of Incorporation via the CSC Networks courier.

DAVIS, PERSSON, SMITH & DARNELL

By:


Robert W. Darnell

RWD:cw
Enclosures

EFFECTIVE DATE
JAN - 1 1996

ARTICLES OF INCORPORATION
OF
THE CUSTOM SHOP OF SARASOTA, INC.

FILED
96 JAN -3 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is:

THE CUSTOM SHOP OF SARASOTA, INC.

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5530 Pinkney Avenue, Sarasota, Florida 34233.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5530 Pinkney Avenue, Sarasota, Florida 34233 and the registered agent at such office is Kenneth W. Tebo.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Kenneth W. Tebo
5530 Pinkney Avenue
Sarasota, Florida 34233

Patti M. Tebo
5530 Pinkney Avenue
Sarasota, Florida 34233

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of

the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

Kenneth W. Tebo
5530 Pinkney Avenue
Sarasota, Florida 34233

Patti M. Tebo
5530 Pinkney Avenue
Sarasota, Florida 34233

ARTICLE XI - EFFECTIVE DATE

The effective date of Incorporation shall be January 1, 1996.

The undersigned has executed these Articles this 2ND
day of JANUARY, 1996.

Kenneth W. Tebo
KENNETH W. TEBO

Patti M. Tebo
PATTI M. TEBO

"INCORPORATORS"

Having been named as Registered Agent and to accept service of process for THE CUSTOM SHOP OF SARASOTA, INC. at the place designated in the Articles, 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.

1-2-96
Date

Kenneth W. Tebo
KENNETH W. TEBO
Registered Agent

P96000000812



ACCOUNT NO. : 072100000032

REFERENCE : 348955 85063A

AUTHORIZATION :

COST LIMIT : \$ 1PD

ORDER DATE : April 30, 1997

ORDER TIME : 11:49 AM

ORDER NO. : 348955-005

CUSTOMER NO: 85063A

CUSTOMER: Robert W. Darnell, Esq
Robert W. Darnell, Esq
2033 Main Street, Suite 406

Sarasota, FL 34237

DOMESTIC FILINGS

NAME: THE CUSTOM SHOP OF
SARASOTA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

300002160583-14
-04/30/97--01063--020
*****35.00 *****35.00

RECEIVED
97 APR 30 PM 1:59
DIVISION OF CORPORATION

300002160583-14
-04/30/97--01063--020
*****35.00 *****35.00

FILED
97 APR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30
Vol. Diss

3

Turffs, Persson, Smith & Darnell

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David D. Davis
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* Board Certified Civil Trial

April 29, 1997

1491-1

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Custom Shop of Sarasota, Inc.

Dear Sir or Madam:

Enclosed please find original and copy of Articles of Dissolution for the above referenced Corporation, together with a check in the amount of \$35.00 to file same.

We would appreciate your returning to us the copy of the Articles of Dissolution, with your date of filing affixed thereon, via the CSC Networks courier.

TURFFS, PERSSON, SMITH & DARNELL

By: 

Robert W. Darnell

RWD:cw
Enclosures

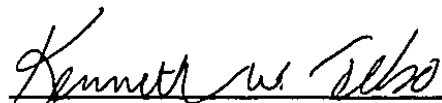
ARTICLES OF DISSOLUTION
OF

THE CUSTOM SHOP OF SARASOTA, INC.

FILED
97 APR 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of THE CUSTOM SHOP OF SARASOTA, INC., hereby certifies that:

1. The name of the corporation is THE CUSTOM SHOP OF SARASOTA, INC., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 3, 1996, effective January 1, 1996.
2. The dissolution of the corporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of dissolving the corporation and held on April 17, 1997.
3. There are 100 shares of common stock outstanding. All of said outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the dissolution.
4. This dissolution shall be effective this 23rd day of April, 1997.


KENNETH W. TEBO, President and
Secretary