

P96000001659
TRANSMITTAL LETTER

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

400001676704
-01/03/96--01057--012
*****78.75 *****78.75

SUBJECT: CARLOS N JOE'S INC.
(Proposed corporate name - must include suffix)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JAN -2 AM 11:19

FROM:

Joseph Mackey
Name (printed or typed)

4015 BAYSHORE BLVD APT 10B
Address

TAMPA, FL 33611
City, State & Zip

813 837-3959
Daytime Telephone number

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

gf 1/8/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -2 AM 11:19

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CARLOS N JOES INC.

ARTICLE II PRINCIPAL OFFICE

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

14811 N. FLORIDA AVE
TAMPA, FL 33613

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~JOE MACKAY~~
~~4015 BAYSHORE BLVD~~
~~APT 102~~
~~TAMPA, FL 33611~~

JOE MACKAY
14811 N. FLORIDA AVE,
TAMPA, FL 33613

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOE MACKEE
4015 Bayshore Blvd
Apt 10B
TAMPA, FL 33611

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of December, 19 95.

Joe Mackee
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Carlos N Joe's Inc.

2. The name and address of the registered agent and office is:

JOE Malley
(NAME)
14811 North Florida Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA FL 33611
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
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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]
(SIGNATURE)

12/28/95
(DATE)

P9600000/659

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
96 MAY 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO Whom It May Concern;

8000010
-05/24/96--01014--006
*****35.00 *****35.00

Since our company never got off the ground I would like to dissolve the corporation as of May 20th, 1976. My address is 4015 Bayshore Blvd, Apt 10B - Tampa, FL 33611 813 837-3959.

Sincerely,

Joseph Mackey

Uoldis

VB JUN 4 1996

ARTICLES OF DISSOLUTION

FILED
96 MAY 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

P460000

FIRST: The name of the corporation is: CARLOS N JOE'S INC.

SECOND: The date dissolution was authorized: MAY 20th 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 20th day of MAY, 19 96

Signature

J. Mackey - President

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

Joseph Mackey

(Typed or printed name)

PRESIDENT

(Title)