

P96000002814

Ch. of Commerce  
7808 Windward Way  
Orlando, FL 32836

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

DUPLICATE FEE  
-01/05/96--010.00--001  
+++++70.00 +++++70.00

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

RECEIVED DATE  
1-1-96

1. \_\_\_\_\_  
(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

FILED  
96 JAN -5 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Page 94

ARTICLES OF INCORPORATION  
CARCO ENTERPRISES INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME  
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The name of this corporation is CARCO ENTERPRISES, INC.

ARTICLE II. COMMENCEMENT OF CORPORATE EXISTENCE  
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The date when corporate existence shall commence is the date of the filing of these Articles of Incorporation or January 1, 1996 whichever is later.

RECEIVED DATE  
1-1-96

ARTICLE III. DURATION  
-----

This corporation shall exist perpetually, commencing on the date referred to in Article II above.

ARTICLE IV. PURPOSE  
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This corporation is organized for the following purposes:

- A. For the transaction of any and all lawful business.

ARTICLE V. CAPITAL STOCK  
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This corporation is authorized to issue one hundred (100) common shares of \$1.00 (dollars) par value capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS  
-----

Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series, as that which he or she already holds, shall have the preemptive 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 VII. PRINCIPAL OFFICE & REGISTERED OFFICE  
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The address of the corporation's principal and registered office is 7808 WINDWARD WAY ODESSA, FL. 33556.

ARTICLE VIII. INITIAL REGISTERED AGENT  
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The street address of the initial registered agent of this corporation is 7808 WINDWARD WAY ODESSA, FL. 33556. The name of the initial registered agent for this corporation at that address is CAROL J. WARRENER.

ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS  
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All corporate powers shall be exercised by or under that authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE X. INCORPORATOR  
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The name and address of the person signing these Articles of Incorporation is:

CAROL J. WARRENER  
7808 WINDWARD WAY ODESSA, FL. 33556

ARTICLE XI. OFFICERS  
-----

The initial corporate officers are as follows:

PRESIDENT: CAROL J. WARRENER  
VICEPRESIDENT: STEVEN D. WARRENER  
TREASURER: RICHARD C. WARRENER  
SECRETARY: JOHN A. WARRENER

ARTICLE XII. INDEMNIFICATION  
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This corporation shall indemnify any officer or any former officer, to the full extent as provided for by law.

ARTICLE XIII. AMENDMENT  
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This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. Any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2<sup>nd</sup> day of Jan., 1996.

*Carol Warrenner*.....

CAROL WARRENER

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in Hillsborough County, Florida, personally appeared CAROL WARRENER to be the person who executed and acknowledged the execution of the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in Pinellas County, Florida on this. *21st* day of *January* 199*6*.

*Roslynn Fluty*  
NOTARY PUBLIC

My commission expires:

*3-9-98*

ROSLYNN FLUTY  
Notary Public, State of Florida  
My Comm. Expires Mar. 9, 1998  
No. CC 354323  
Bonded Thru Official Notary Service

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
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Having been named the Registered Agent for CARCO ENTERPRISES, INC.  
on the <sup>2ND</sup> day of *JANUARY*...., 199*6* by CAROL WARRENER a Director and  
Shareholder of the corporation, I hereby state that I am familiar  
with and accept the duties and responsibilities as registered agent  
for said corporation and that I agree to act in such capacity and  
agree to comply with the provisions of Florida Law relative to  
keeping this office open.

*Carol Warrenner*  
.....

CAROL WARRENER

P96000002814

Carol J. Warrenner President  
Carco Enterprises Inc.  
7808 Windward Way  
Odessa, Fl. 33556

April 25, 1997

900002161949--0  
-05/01/97--01068--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

This is to inform you that I, Carol Warrenner, President, and sole shareholder, do hereby request the dissolution of my company. The officers of this company are as follows President Carol Warrenner, Vice-President Steven Warrenner, Secretary John Warrenner, and treasurer Richard Warrenner. All of the above mentioned officers have verbally agreed to this dissolution. There have been no stocks offered at this time. All officers live at the same address and that is the same as the corporations address..

Sincerely,

*Carol Warrenner*

913-920-7215

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 PM12:37

*Voldis*

MAY 3 1997

P96000002514

Carol J. Warrenner President  
Carco Enterprises Inc.  
7808 Windward Way  
Odessa, Fl. 33556

April 25, 1997

900002161949--0  
-05/01/97--01068--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

This is to inform you that I, Carol Warrenner, President, and sole sharcholder, do hereby request the dissolution of my company. The officers of this company are as follows President Carol Warrenner, Vice-President Steven Warrenner, Secretary John Warrenner, and treasurer Richard Warrenner. All of the aboe mentioned officers have verbally agreed to this dissolution. There have been no stocks offered at this time. All officers live at the same address and that is the same as the corporations address..

Sincerely,

*Carol Warrenner*

913-920-7215

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MAY 1 1997



## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 PM 12:37

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

FIRST: The name of the corporation is: CHAND ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 4/25/97

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

1 (all)  
(voting group)

Signed this 25<sup>th</sup> day of April, 19 97.

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

CAROL WARNER  
(Typed or printed name)

PRESIDENT  
(Title)