

PA96000007272

FILED
96 JAN 18 AM 10:06
TALLAHASSEE, FLORIDA

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

SUBJECT : ARNT CORPORATION

I have enclosed an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

From : LYLE STEVENSON

6278 N. FEDERAL HIGHWAY SUITE 178
FORT LAUDERDALE, FLORIDA. 33308

TELEPHONE: (954) 784-6611
FAX: (954) 784-0626

000001631950
-01/18/96--01054--018
****122.50 ****122.50

D. BROWN JAN 24 1996

FILED
96 JAN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ARNT CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

ARNT CORPORATION.

ARTICLE II PRINCIPAL OFFICE

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

6278 N FEDERAL HIGHWAY SUITE 178

FT. LAUDERDALE , FLORIDA. 33308

ARTICLE III CAPITAL STOCK

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

4000. SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LYLE STEVENSON

6278 N. FEDERAL HIGHWAY SUITE 178
FORT LAUDERDALE, FLORIDA. 33308

ARTICLE V INCORPORATOR

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

LYLE STEVENSON

6278 N. FEDERAL HIGHWAY SUITE 178
FORT LAUDERDALE, FLORIDA. 33308.

The undersigned has executed these Articles of Incorporation this _____

15 day of JANUARY 1996.

Lyle Stevenson
Incorporator

FILED
96 JAN 18 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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:

ARNT CORPORATION.

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

LYLE STEVENSON

6278 N. FEDERAL HIGHWAY, SUITE 178
FORT LAUDERDALE, FLORIDA. 33308

Signature: Lyle Stevenson

Title: PRESIDENT

Date: 15/01/96

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: Lyle Stevenson

Date: 15/01/96

P96000007272

ARNT CORPORATION
6278 N. FEDERAL HIGHWAY, STE 178
FT LAUDERDALE, FL 33308-1916
(954) 954-6611

FILED
97 APR 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Document # P96000007272 (3)

March 1st, 1997.

600002148946--7
-04/21/97--01088--005
*****43.75 *****43.75

Dear Sirs,

This is to let you know that the corporation referenced above was not successful in its endeavors, and has closed its businesses on 12/31/96, and is no longer existing.

Sincerely,



Lyle Stevenson

Uoldis

VS APR 29 1997

ARTICLES OF DISSOLUTION

FILED
97 APR 21 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: ARNT CORPORATION

SECOND: The date dissolution was authorized: 12/31/96

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 31st day of DECEMBER, 19 96

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

LYLE STEVENSON
(Typed or printed name)

PRESIDENT
(Title)