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U Isla Del Sol Shoppers Village 5901 Sun Boutevard, #202 Post Office Box 13175 St. Petersburg, FL 33733-3175 Thi: (813) 867-1873 Fux: (813) 327-7114

LAW OFFICES OF BLAIR W. CLARK

13. Petersburg (1980) 300 31st Street North, #101 Pull 51864 pan 53178; 8t. Petersburg, FL 35735/3175 [Tell] (813) 327-0098 Fakt (813) 327-7114 URIDA

January 17, 1996

1-17-76

Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: Steel Magnolia Enterprises, Inc.

Dear Madam or Sir:

Enclosed please find an original and one copy of executed articles of incorporation and my check in the sum of \$122.50. Please file the original and return to me a certified copy.

Very truly yours,

Blair W. Clark

BWC/mj Enclosure

> 900001695209 -01/22/96--01103--001 \*\*\*\*122.50 \*\*\*\*122.50

gt /2/20

1. 19 1-19

98 JAM 22 MI 19: 29

ARTICLES OF INCORPORATION

OF

TALLAHASULET FLORIDA

1-17-56

STEEL MAGNOLIA ENTERPRISES, INC.

#### ARTICLE 1: NAME

The name of this Corporation is STEEL MAGNOLIA ENTERPRISES, INC.

#### ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of January 17, 1996.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

# ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is 509 Haverhill Lane, Safety Harbor, FL 34695 and the name and address of the initial registered agent of this Corporation is Blair W. Clark, 300 31st Street North, Ste. 101, St. Petersburg, FL 33713. The street address of the corporation is 509 Haverhill Lane, Safety Harbor, FL 34695.

#### ARTICLE G: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are:

Nama

#### Address

Dee Campbell

509 Havorhill Lane Safety Harbor, FL 34695

Jeanne E. Fitzpatrick

2764 Countyside Blvd. #5 Clearwater, FL 34621

#### ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Name

#### Address

Blair W. Clark

300 31st Street North, Suite 101 St. Petersburg, Florida 33713

#### ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

#### ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

#### ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the chareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1996.

Blair W. Clark, Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of January, 1996, by Blair W. Clark, who is personally known to me or who has produced as identification.

Notary public



MARIA T THOMPSON My Commission CC48663 Expires Apr. 30, 1999 Bonded by HAI 800-422-1868

#### ACCEPTANCE BY REGISTERED AGENT

96 JAM 22 AM 10: 29

Having been named to accept service of process for the above-Milling named Corporation at a place designated in these Matticles of ORIDA Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this /7 day of January, 1996.

Blair W. Clark Registered Agent

STATE OF FLORIDA )

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of January, 1996, by Blair W. Clark, who is personally known to me or who has produced as identification.

Marin & Thompson



[1] Isla Del Sol Shoppers Village

BLAIR W. CLARK

5901 Sun Boulevard Post Office Box 13175

St. Petersburg, FL 33733-3175

Tel: (813) 867-1873 Fax: (813) 327-7114 M St. Petersburg Office

300 31st Street North, #101 Post Office Box 13175 St. Petersburg, FL 33733-3175

\*\*\*\*37.50

\*\*\*\*\*37.50

Tel: (813) 327-0098 Fax: (813) 327-7114

March 6, 1997

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

Re:

Steel Magnolia Enterprises, Inc.

Dear Messrs.:

STRIP OF THE T Enclosed please find an original of executed articles of dissolution for the above referenced. corporation and my check in the amount of \$37.50 which is for the filing fee. Please file the original and return a date stamped copy (which I have enclosed for your convenient use) to me in the envelope which I have provided.

Thank you for your attention in this matter.

Yours very truly,

Blair W. Clark

Signed by Bryon T. LoPreste in his absence for

expediency of delivery

Blai W. Cal-

BC/bl Enclosures

(c:wp60;corp;steel3.let)

Blain Clark gave authorization to add date the Diss. was outhorized 3/12 B

MAR 1 3 1997,

1/0/dis

# STEEL MAGNOLIA ENTERPRISES, INC.

## FILED 97 MAR 10 PM 12: 11 SECRLIARY UF STATE TALLAMASSEE FLORIMA

### ARTICLES OF DISSOLUTION

Steel Magnolia Enterprises, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST;	The name of the corporation
	is Steel Magnolie Enterprises, Inc. (rae "company").
SECOND:	The company's articles of incorporation were
	filed on January 22, 1996.
	The date dissolution was authorized: February 19, 1997
THIRD:	Adoption of Dissolution (check one)
×	Dissolution was approved by the shareholders. The number of votes east for
_	dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
[The following on the plan to dissolve	statement must be separately provided for each voting group entitled to vote separately
·	
"I he number o	of votes east for dissolution was sufficient for approval by
	(voting group)
EXECUTED this	2 day or tile. , 1997.
	Steel Magnolia Enterprises, Inc.
	By: Dee Campbell President (SEAL)
(c:wp60:corp:steel.dis)	