

P960000 13158



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1340

January 26, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001710702
-02/08/96--01093--003
*****70.00 *****70.00

RE: CARNESS SERVICE CORP.
P3317610CACAR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for CARNESS SERVICE CORP.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

SN FEB 12 1996

Bonnie J. Bennett
Corporate Service Representative

enc.

TALLAHASSEE, FLORIDA

05 FEB -8 PM 1:42

FILED

ARTICLES OF INCORPORATION
OF
CARNESS SERVICE CORP.

FILED

96 FEB -8 PM 1:42

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following: TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be CARNESS SERVICE CORP.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 10385 SW 93 Street, Miami FL 33176.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1500 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Lewis Carness 10385 SW 93 St., Miami FL 33176
Dyan Carness 10385 SW 93 St., Miami FL 33176

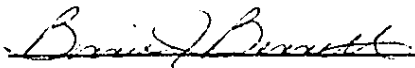
SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 26th day of January, 1996.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of January, 1996 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994 Notary Public
Term 2 Years


This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this CARNESS SERVICE CORP. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Miami, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.



Larry Wolfe

January 26, 1996 .
Date

FILED
96 FEB - 8 PM 1:42
TALLAHASSEE, FLORIDA

CARNES SERVICE CORP.

July 23, 1997

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

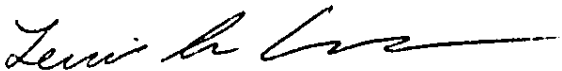
P96000013138

RE : Voluntary Dissolution of Corporation

Please process these articles of Dissolution pursuant to section 607.1403.
This business has been inactive since 11/29/96 and has no future plans for activity. Therefore it has been decided by a vote of the only two shareholders that this corporation should be dissolved.

Thank you for your cooperation.

Sincerely,



Lewis K. Carness
Vice President & Treasurer

300002248199--9
-07/25/97--01098--008
*****35.00 *****35.00

OK
P96000013138
+ 51177
7-25-97
Lg-50-6
JpX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 AM 10:21

APPROVED
AND
FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CARNESS SERVICE CORP.

SECOND: The date dissolution was authorized: 7/01/97

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

(voting group)

Signed this 23 day of July, 19 97

Signature Lewis K. Carness V.P. + Treasurer
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lewis K. Carness
(Typed or printed name)

Vice President & Treasurer
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 25 AM 10:21

APPROVED
AND
FILED