P960000 T9927

CLIFFORD S. BECKER 7420 N.W. 65th Lane Parkland, Florida 33067 (305) 341-7531

February 26, 1996



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

RE: INCORPORATION OF PLANET GUMBALL, INC.

Dear Secretary of State:

200001729812 -03/01/96--01091--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed find one original and a copy of the Articles of Corporation of PLANET GUMBALL, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

CLIFFORD S. BECKER 7420 N.W. 65th Lane

Parkland, Florida 33067

# ARTICLES OF INCORPORATION

OF

### PLANET GUMBALL, INC.

# ARTICLE ONE

The name of the corporation is PLANET GUMBALL, INC.

The principal address of the corporation is: 7420 N.W. 65th Lane, Parkland, Florida 33067.

# FILED 55 KAR -1 AK 8: 36 TALLARASSEE, FLORIDA

# ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

# ARTICLE SIX

The street address of its initial registered office is 7420 N.W. 65th Lane, Parkland, Florida 33067, and the name of its initial registered agent at such address is CLIFFORD S. BECKER.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CLIFFORM S. BECKER

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

CLIFFORD S. BECKER

7420 N.W. 65th Lane Parkland, Florida 33067

CAROL L. BECKER

7420 N.W. 65th Lane Parkland, Florida 33067

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their Bowers conferred by statue.

# ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

8: 36 STATE LORIDA

CLIFFORD S. BECKER

7420 N.W. 65th Lane Parkland, Florida 33067

(signed)

Incorporator CLIFFORD S. BECKER

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

# P96000019927

		l l		
- · ·	Requestor's Name			<u> </u>
— <b>B</b>	Cliff and Carol Becker 7420 NOV 6516 Lane Parkjand, TL 33067		彰	SOUL ON THE STATE OF THE STATE
City/Sta	te/.cip rnune-		Office Use Only	
CORPORATIO	N NAME(S) & DOCUI	MENT NUMBER(S)		The state of the s
	. ,		,, (	
1. <u>(Ca</u>	rporation Name)	(Document #)		<u></u>
2,		•		
	rporation Name)	(Document #)	-07/23/360	901771 1069016
3(Co	rporation Name)	(Document #)	<b>東東東東東京</b> 一 [1]	<u>***</u> **35,00
A		<b>,</b>		
(Co	poration Name)	(Document #)		<del></del>
_				
☐ Walk in	Pick up time		Certified Copy	
☐ Mail out	Will wait		Certificate of Status	
		• •	sertificate of Status	
NEW FILINGS	AMENDMENT	IS COLUMN TO THE REAL PROPERTY.		
Prolit	Amendment		•	
NonProfit	Resignation of R.A.,	Officer/ Director		
Limited Liability	Change of Registere	d Agent		
Domestication	Dissolution/Withdra	wal		
Other	Merger			
Marriagnia Communication of the second of the second				
OTHER FILINGS	REGISTRAT	ION/		
Annual Report	QUALIFICA			
Fictitious Name	Foreign		1/2/1/5	
Name Reservation	Limited Partnership		Voldis Vs JUL 19	
-	Reinstatement	<u> </u>		
	Trademark		VS JUL 19	1996
	Other			

CR2E031(1/95)

Examiner's Initials



July 9, 1996

CLIFFORD BECKER 7420 NW 65TH LANE PARKLAND, FL 33067

SUBJECT: PLANET GUMBALL, INC. Ref. Number: P96000019927

We have received your document for PLANET GUMBALL, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 896A00033280

# ARTICLES OF DISSOLUTION

96 JUL 18 AM 11, 23

Pursuant to 607.1401, Florida Statutes, the undersigned comparation

The name of the corporation is PLANET GUMBALL, INC. FIRST:

SECOND: The articles of incorporation were filed on 3/document number P960000[9927].

THIRD: (check one)

\_\_X\_\_. The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were

Adoption of Dissolution (check one) SIXTH:

> \_. A majority of the incorporators authorized the dissolution.

X. A majority of the directors authorized the dissolution.

Signed this 22 day of June, 1996.

PLANET GUMBALL, INC.

CLIFFORD'S . BECKER

Sole Director