

P960000020563

6521 Ridge Rd., Suite 1
Port Richey, FL 34668

Miller and Im
Attorneys at Law

29 February 96

Phone (813) 844-0787
Fax (813) 844-0847

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

Re: Filing Enclosed Documents

Gentlepersons:

Please find enclosed the original and one copy of the proposed Articles of Incorporation for filing with your Department. Our check to cover the required costs of \$122.50 is also attached.

Please contact this office if there are any questions.

Very truly yours,

Sonny Im
for Sonny Im

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*****122.50 *****122.50

encls.
SI/si

96 MAR -4 PM 2:00
FBI
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 3/6/96

**ARTICLES OF INCORPORATION
OF
CARNIVAL AND DAWLEY ENTERPRISES, INC.**

FILED
96 MAR -4 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of this corporation is CARNIVAL AND DAWLEY ENTERPRISES, INC.

Article II: Purpose

This Corporation is organized for the purposes of engaging in any endeavor not illegal or prohibited by law.

Article III: Duration

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

Article IV: Principal Office

The principal office of this corporation and the mailing address of this corporation is 8251 Brent Street, #922, Port Richey, Florida 34668.

Article V: Registered Office and Registered Agent

The name and address of the initial registered agent is Albert Carnival, whose address for purposes of corporate service is 8251 Brent Street, #922, Port Richey, Florida 34668. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and accepts the duties, responsibilities, and obligations as Registered Agent for said corporation.

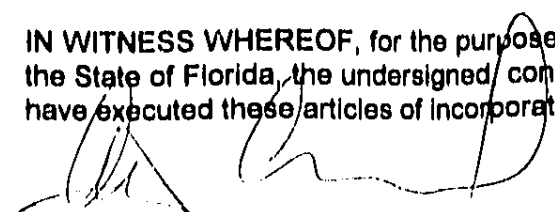
Article VI: Shares

This corporation is authorized to issue 100 shares of common stock, all of which shall be common shares with par value of \$1.00 each.

Article VII: Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are: Albert Carnival, 8251 Brent Street, #922, Port Richey, Florida 34668 and Peter Dawley, 6930 Anderson Street, New Port Richey, Florida 34653.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned/ constituting the incorporators of this corporation, have executed these articles of incorporation this 20 day of FEBRUARY, 1996.



Albert Carnival

Peter Dawley

P96000020563

Reply to



Pinellas Office:
6125 Grand Blvd.
New Port Richey, FL 34652
Phone (813) 844-0707
Fax (813) 844-0847



Miller and Im, P.A.
Attorneys at Law

Reply to



Pinellas Office:
Isot Center
13575 50th St. N., Suite 116
Clearwater, FL 34620-3721
Phone (813) 530-4199

January 20, 1997

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

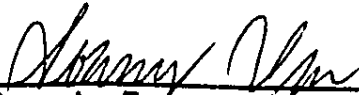
200002055802--S
-01/23/97--01033--011
*****96.25 *****96.25

Re: Articles of Dissolution
Carnival and Dawley Enterprises, Inc.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Dissolution for the above corporation and check in the amount of \$96.25 (\$35.00 filing fee, \$52.50 for certified copy of the dissolution, and \$8.75 for a certificate of status).

Please feel free to contact me or my staff with any questions.


Sonny Im, Esq.

Enclosure
SI/si

FILED
97 JAN 23 AM 10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Uoldis

VS JAN 29 1997

ARTICLES OF DISSOLUTION

OF

CARNIVAL AND DAWLEY ENTERPRISES, INC.

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

FILED
97 JAN 23 AM 10:39
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: CARNIVAL AND DAWLEY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 01/17/97

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 17th day of January, 19 97

Signature

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

ALBERT CARNIVAL

(Typed or printed name)

Chairman of the Board, & President

(Title)