

996000025499

FILED
96 MAR 18 AM 10:48
TALLAHASSEE, FLORIDA

March 12, 1996

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

Re: NEW LIFE CAR CARE, INC.

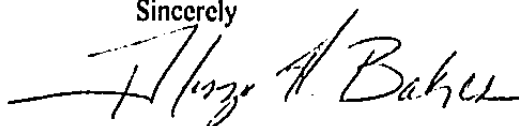
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-03/18/96--01116--010
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the above Articles of Incorporation for filing along with a check in the amount of \$122.50 (filing fee and certified copy).

Thank you for your attention this matter.

Sincerely



Alonzo A. Baker

/aab
Enclosures

3/23/96
JB

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEW LIFE CAR CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

11412 Southwest 150 Drive
Miami, Florida 33176

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

The number of shares of the corporation is ten (10) @ \$1.00
par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alonzo Aubrey Baker
11412 S.W. 150th Drive
Miami, Florida 33176

ARTICLE V INCORPORATOR(S)

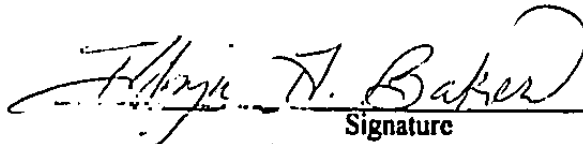
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alonzo Aubrey Baker
11412 Southwest 150 Drive
Miami, Florida 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of March, 19 96.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

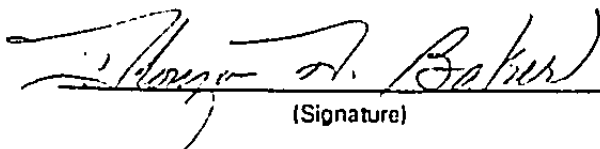
1. The name of the corporation is: NEW LIFE CARE CARE, INC.
(must include suffix)

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

Alonzo Aubrey Baker
(Name)
11412 Southwest 150 Drive
(Street address - P. O. Box not acceptable)
Miami, Florida 33176
(City/State/Zip)

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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)

March 12, 1996
(Date)

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September 5, 1997

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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-09/10/97--01037--007
*****35.00 *****35.00

To Whom It May Concern:

Attached please find Articles of Dissolution with the Division of Corporation. This is in accordance with Section 607.1401, Florida Statutes, for the provision of dissolution of a corporation that has not commenced business. New Life Car Care, Inc., has not done any business since March 1996.

Enclosed also find a money order in the amount of \$35.00 to cover the filing fee.

Sincerely,


Alonzo A. Baker
President

Encl.

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TALLAHASSEE, FLORIDA

Diss
LFG

9-17-97

New Life Car Care, Inc. • 11412 Southwest 150 Drive • Miami, FL 33176 • (305) 232-5259

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: New Life Car Care, Inc.

SECOND: The articles of incorporation were filed on: March 18, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ 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 issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of September, 19 97.

Signature

Alonzo A. Baker

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Alonzo A. Baker

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA

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