

P960000 33534

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800001784598
-04/18/96--01001--007
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cargo City Domestic Freight Doss, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BN APR 17 1996

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Cargo City Domestic Freight Dogs, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
P.O. Box 812251
Boca Raton, Florida 33481

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

FILED
MAR 17 PM 3:47
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Stuart J. Bieber
1375 N.W. 16th Street, Boca Raton, Florida 33486

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 17, 1996

Fillings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Cargo City Domestic Freight Dogs, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 17, 1996

Teresa Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 17, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

FILED
05 APR 17 PM 3:47
TALLAHASSEE, FLORIDA

BRUCE G. KASSMAN, P.A.
ATTORNEY AT LAW

Member of FL, CA and NY Bars

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-04/23/97--01059--004
*****35.00 *****35.00

April 21, 1997

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

RE: DISSOLUTION OF CARGO CITY DOMESTIC FREIGHT DOGS, INC.

Dear Division of Corporations:

Effective immediately, please dissolve Cargo City Domestic Freight Dogs, Inc. Enclosed please find the necessary Articles of Dissolution authorizing this action and a check (#1347) for \$35.00 for the filing fee.

Thank you for your attention to this matter. If you have any questions do not hesitate to contact me.

Very truly yours,

BRUCE G. KASSMAN, P.A.

Bruce Kassman
Bruce Kassman
BK:kg

Enclosure

APPROVED
FILED
97 APR 23 11:30

996000033534
FL Diss
2 pgs 4-23-97

ARTICLES OF DISSOLUTION
OF
CARGO CITY DOMESTIC FREIGHT DOGS, INC.


Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Cargo City Domestic Freight Dogs, Inc.

SECOND: Dissolution of the Corporation was authorized on February 24, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

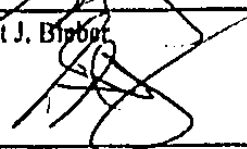
Signed this 8 day of April, 1997



President



Stuart J. Bieber



Shareholder/Stuart Bieber

RECEIVED
FEB 27 1997
CLERK OF COURT
JACKSONVILLE, FLORIDA

FILED
FEB 27 1997
CLERK OF COURT
JACKSONVILLE, FLORIDA

APPROVED
7/1/97
JTB