

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/26/96
TIME 11:30 CK No. _____
BY CD

WALK-IN
Will Pick Up _____

RE: FRAPP West, Inc. FD

96 APR 26 PM 1:34

RECEIVED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☐ Art. of Inc. Fila
☐ Corp. Record Search
☐ Ltd. Partnership Fila
☐ Foreign Corp. Fila
☒ () Cert. Copy(s)

☐ Art. of Amend. Fila
☐ Dissolution/Withdrawal
☐ O U B-
☐ Fictitious Name Fila

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Fila
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

300001796543
-04/26/96--01057--014
****122.50 ****122.50

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

FRAPP WEST, INC.

FILED

96 APR 26 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **FRAPP WEST, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 415 Fifth Street, West Palm Beach, FL 33401.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mark R. Hanson, 415 Fifth Street, West Palm Beach, FL 33401.

ARTICLE V: INCORPORATOR

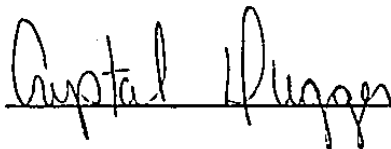
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Mark R. Hanson, 415 Fifth Street, West Palm Beach, FL 33401.

The undersigned has executed these Articles of Incorporation this 26th day of April 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

_____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 APR 26 PM 1:34

Pursuant to the provisions of section 607.05, ^{SECRET} ~~FLORIDA~~ ^{ALLAHABAD} ~~STATE~~ ^{FLORIDA} Statutes, the mentioned 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.

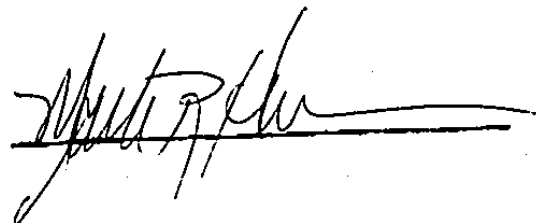
1. The name of the corporation is: FRAPP WEST, INC.

2. The name and street address of the registered agent and office is: MARK R. HANSON

415 FIFTH ST.

WEST PALM BEACH, FL. 33401

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.



P96000036459

MARK R. HANSON, P.A.

THE HARVEY BUILDING

224 DATORA STREET, SUITE 1300

WEST PALM BEACH, FLORIDA 33401

PHONE (561) 833-7828 • FAX (561) 833-6131

August 13, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Frapp West, Inc.
Dissolution

100002284221--4
-09/03/97--01083--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herein are Frapp West's original Statement of Intent to Dissolve and Articles of Dissolution. Also enclosed is a check made payable to the Division of Corporations in the amount of \$35 representing the filing fee associated with said dissolution.

I thank you for your cooperation and consideration in this matter. If you have any questions, please call me.

Very truly yours,

Mark R. Hanson
MARK R. HANSON, ESQ.

MRH/emw
enc

FILED
97 AUG 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS

voidis

AUG 29 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

MARK R. HANSON, ESQ.
224 DATURA STREET
SUITE 1300
WEST PALM BEACH, FL 33401

SUBJECT: FRAPP WEST, INC.
Ref. Number: P96000036459

We have received your document for FRAPP WEST, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00042293

RECEIVED
97 AUG 28 AM 9:55
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
97 AUG 28 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Frapp West, Inc.

SECOND: The day dissolution was authorized: June 1, 1997

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.

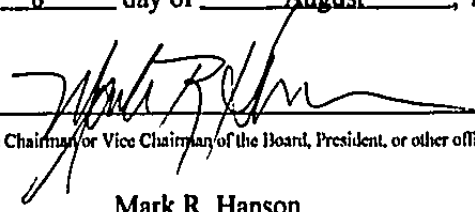
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Mark Hanson and Wendy Hanson
(voting group)

Signed this 8 day of August, 1997.

Signature


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

Mark R. Hanson
(Typed or printed name)

Vice-President
(Title)

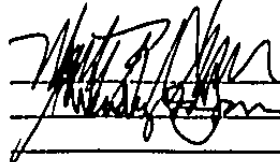
STATEMENT OF INTENT TO DISSOLVE

FRAPP WEST, INC.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402 (6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:

1. The name of the corporation is Frapp West, Inc.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.



(Signature of required number of shareholders)

Dated 6/1 1997.

Frapp West, Inc.
(name of corporation)