

P96000039173

TRANSMITTAL LETTER

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

800001811893
-05/07/96--01129--027
*****78.75 *****78.75

SUBJECT: Mary M. Wadsworth Signature Heirlooms, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARY M. WADSWORTH
Name (printed or typed)

P.O. Box 12412
Address

Talla. FL 32317
City, State & Zip

904.386.1077
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY - 7 PM 1:29

FILED

NOTE: Please provide the original and one copy of the articles.

SAB
5/7/96

ARTICLES OF INCORPORATION

FILED

96 MAY -7 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MARY M. WADSWORTH. Signature Heirlooms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

348 Remington Run Ct. Talla., Fl 32312

P.O. Box 12412 Talla., Fl 32317

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary M. Wadsworth
348 Remington Run Ct.
Talla., Fl 32312

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):

MARY M. WADSWORTH
348 Remington Run Ct.
Tallah., FL 32317

P.O. Box 12412
Tallah., FL 32317

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

7 day of May, 19 96.

Mary M. Wadsworth

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Mary M. Wadsworth. Signature Heirlooms, Inc.
(must include suffix)

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

Mary M. Wadsworth
(NAME)

348 Remington Run Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jalla, IL 32312
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mary M. Wadsworth
(SIGNATURE)

7 May 1996
(DATE)

P96000039173

Mary M. Wadsworth
Signatures Hairlooms, Inc.
P.O. Box 12412
Tallahassee, Florida 32317

Phone: 904-386-1077

Fax: 904-531-9892

January 13, 1997

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

900002059569--1
-01/16/97--01001--017
*****35.00 *****35.00

To Whom it may concern:

Enclosed is my check numbered 1288, dated January 13, 1997 in the amount of \$35.00 for costs related to the dissolution of the above named corporation.

I have filled out both forms as I am unsure as to which is more appropriate.

Thank you for your help in this process.

Sincerely,

Mary M. Wadsworth
Mary M. Wadsworth

SH 1/2
Diss

FILED
97 JAN 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

MARY M. WADSWORTH: SIGNATURE HEIRLOOMS, INC.

SECOND: The articles of incorporation were filed on: _____

TL -HX ID ISSUED
8.1.96
ARTICLES FILED ON
MAY 7, 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 13 day of January, 19 97

Signature

Mary M. Wadsworth

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

MARY M. WADSWORTH

(Typed or printed name)

President

(Title)

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97 JAN 15 AM 9:54
TALLAHASSEE, FLORIDA