

P96000043318

Document Number Only

CIT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

7000001806887
-05/03/96--01062--018
*****70.00 *****70.00

Imperial Kitchens Inc.

- ☒ Profit - Articles
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/3/96

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W96-9477
502



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 3, 1996

CT CORPORATION SYSTEM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: IMPERIAL KITCHENS INC.
Ref. Number: W96000009477

We have received your document for IMPERIAL KITCHENS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 996A00021618

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Armbolt Equities, Inc.

(048277.11)
FILED
96 MAY -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

Armbolt Equities, Inc.

SECOND: The street address of the initial principal office and, if different, the mailing address of the corporation is:

4791 Bocaire Boulevard
Boca Raton, Florida 33487

THIRD: The number of shares the corporation is authorized to issue is:
1,000 shares of common stock, \$0.01 par value.

FOURTH: No shareholder shall have any preemptive rights.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: day-to-day management of the corporation shall be by its officers who shall be answerable to, and under the supervision of, its Board of Directors. Officers and directors of the corporation may be indemnified by the corporation (with insurance or otherwise) to the maximum extent permitted by law. The By-Laws of the corporation may be adopted and amended by the Board of Directors.

SIXTH: The street address of the initial registered office of the corporation is:

4791 Bocalre Boulevard
Boca Raton, Florida 33487

and the name of its initial registered agent at such address is Anna Thun.

SEVENTH: The name and address of the Incorporator is:

Irving Rothstein, Esq.
Heller, Horowitz & Felt, P.C.
292 Madison Avenue
New York, New York 10017

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


Irving Rothstein, Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.:
I, Anna Thun, am familiar with and accept the obligations provided for in
Section 607.0505 F.S.

Dated: April 26, 1996


ANNA THUN

FILED
96 MAY -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000043318

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

IMPERIAL KITCHENS INCORPORATED, a New York corporation not qualified
in Florida

INTO

ARMBELT EQUITIES, INC., a Florida corporation, P96000043318.

File date: January 6, 1997

Corporate Specialist: Darlene Connell

Document Number Only

P96000043318

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/17/02 BY 60324 UCBA
*****0.00 *****0.00

Imperial Kitchens Incorporated

merged into

ArmBelt Equities, Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

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1/6/97

Merger

1/6/97

FILED
97 JAN -6 PM 3:32
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN -6 AM 11:32
DIVISION OF CORPORATION

DOMESTIC CORPORATION AND FOREIGN CORPORATION

ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

<u>Name of corporation</u>	<u>State/country of incorporation</u>
ArmBelt Equities, Inc.	Florida
Imperial Kitchens Incorporated	New York

SECOND: The laws of the state or country under which such foreign corporation is organized permit such merger and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The domestic corporation complies with the applicable provisions of Sections 607.1101 - 607.1104 F.S. and, since it is the surviving corporation of the merger, with Section 607.1105 F.S. (as set forth below).

FOURTH: The plan of merger is as follows:


- (1) Imperial Kitchens Incorporated, a New York corporation (the "Merging Corporation"), shall merge into ArmBelt Equities, Inc., a Florida corporation (the "Surviving Corporation"); and
- (2) The terms of the merger is that the all of the shares of the Merging Corporation shall be exchanged on a one-for-one basis for shares of the Surviving Corporation. There are no outstanding convertible securities of the Merging Corporation.

97 MAY -6 PM 3:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

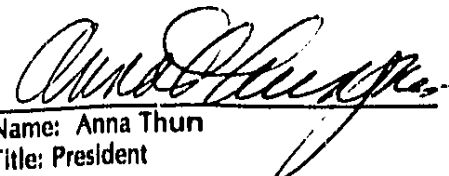
FIFTH: The plan of merger was adopted by the shareholders of both constituent corporations on the 3rd day of May, 1996.

Signed this 3rd day of May, 1996.

ARMBELT EQUITIES, INC.

By 
Name: Anna Thun
Title: President

IMPERIAL KITCHENS INCORPORATED

By 
Name: Anna Thun
Title: President

P96000043318
STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued and such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money."

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section , Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: ARMBELT EQUITIES EIN or SS#: 11-2350203

Address: 4791 BOCAIRE BLVD.
BOCA RATON, FL 33487

Amount: 385.00 Date Paid 9/9/97

Reason for claim: did not receive notice to file
before may 1st due date
P96000043318

Certified true and correct this 27 day of SEPTEMBER, 19 97.

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim. Amount of recommended refund \$ 385.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 98819-034 dated 9/9/97

Name of Account 4520213000145300000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 45202130001453000000022002000

Certified true and correct this day of , 19

Department of State, Division of Corporations (Agency) (Authorized Signature and Title)