

P96000049579

TRANSMITTAL LETTER

APRIL 1, 1996

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

100001803601
-05/01/96--01101--002
*****78.75 *****78.75

SUBJECT: SureThoughts Corporation, 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

FROM: MARTA CARDONA, ACCOUNTANT

Name (printed or typed)

9676 D BOCA GARDENS PKWY

Address

BOCA RATON, FL. 33496

City, State & Zip

(407) 852-2596

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 11 AM 11:22

789-615.611.671
W96-9688

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

an 6/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 AM 11:22

May 7, 1996

MARTA CARDONA, ACCOUNTANT
9676 D BOCA GARDENS PARKWAY
BOCA RATON, FL 33496

SUBJECT: SURETHOUGHTS CORPORATION, INC.
Ref. Number: W96000009688

We have received your document for SURETHOUGHTS CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 996A00022191

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 11 AM 11:22

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SureThoughts Corporation, Inc.

SECOND

The period of its duration is: perpetual existence.

THIRD

The purpose of the corporation is: organized for the purpose of transacting any or all lawful business and functions permitted by law.

FOURTH

The aggregate number of authorized shares is: 1000 shares of common stock @ \$1.00 par value per share

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

The name and address of each incorporator is:

Name

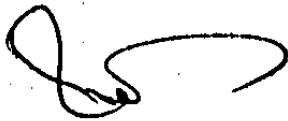
Address

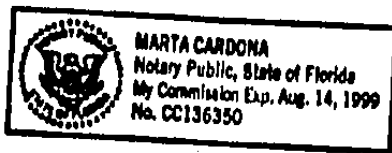
Manuel W. Rodriguez

925 West 31ST Hialeah FL 33012

Manuel W. Rodriguez

Date: April 1, 1996





CERTIFICATE OF DESIGNATION OF 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: SURETHOUGHTS CORPORATION, INC.

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

MANUEL W. RODRIGUEZ

(Name)

925 WEST 31st

(P.O. Box not acceptable)

HIALEAH, FL. 33012

(City/State/Zip)

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DIVISION OF CORPORATIONS
96 JUN 11 PM 11:22

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.

Manuel W. Rodriguez
(Signature)

5/30/96

P96000049579

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

SURETHOUGHTS CORPORATION, INC.
925 WEST 31ST STREET
HIALEAH, FL 33012

SUBJECT: SURETHOUGHTS CORPORATION, INC.
Ref. Number: P96000049579

Debit Memo #: 8497-EE

This is to inform you that check #1005 in the amount of \$165.00 submitted with the annual report for SURETHOUGHTS CORPORATION, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 497A00029711

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SURETHOUGHTS CORPORATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000049579.

P96000049579

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fifteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State