

P96000052671

Requestor's Name

Address

City/State/Zip

Phone #

800001868278
-06/19/96--01155--019
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
JUN 19 PM 12:15
TREASURY
LOUISIANA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

6/20/96
LB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1996

CHARLES H. SCHAFFER
747 ELLWOOD AVE.
ORLANDO, FL 32804

SUBJECT: ALL SPORTS COLLECTIBLES, INC.
Ref. Number: W96000012105

We have received your document for ALL SPORTS COLLECTIBLES, INC. and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We are returning your check for \$50.00 to be replaced by one in the correct amount of \$78.75.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00028468

ARTICLES OF INCORPORATION

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:

All Sports Collectibles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

747 Ellwood Avenue
Orlando, FL 32804

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles H. Schaffer
747 Ellwood Avenue
Orlando, FL 32804

FILED
95 JUN 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Charles H. Schaffer
747 Ellwood Avenue
Orlando FL 32804

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

12th day of MAY, 1976.

(An additional article must be added if an effective date is requested.)

ⓧ Charles H. Schaffer
Signature

Signature

Signature

Notarization is not required

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 607.0501, 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:

All Sports Collectibles, Inc.

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

Charles H. Schaffer
(NAME)

747 Ellwood Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando FL 32804
(CITY/STATE/ZIP)

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.

Charles H. Schaffer
(SIGNATURE)

May 12, 1996
(DATE)

P96000052671

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

ALL SPORTS COLLECTIBLES, INC.
747 ELLWOOD AVENUE
ORLANDO, FL 32804

SUBJECT: ALL SPORTS COLLECTIBLES, INC.
Ref. Number: P96000052671

Debit Memo #: 81009-B

This is to inform you that check #1182 in the amount of \$173.75 submitted with the annual report for ALL SPORTS COLLECTIBLES, 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 \$188.75 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 November 30, 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 (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00048105

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: option Satellite, Inc.

SECOND: The date dissolution was authorized: On August 25, 1997 by The Board of Directors

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

The Board of Directors

(voting group)

Signed this 25 day of August, 19 97

Signature

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

Ines Suarez

(Typed or printed name)

President of Board of Directors

(Title)

FILED
RECEIVED
SEP 29 PM 2:05
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

DISSOLUTION OF CORPORATION

On this day, August 25, 1997, before me, Notary Public, authorized by The State of Florida: APPEAR: MRS. INES SUAREZ, resident at the City of Miami, Florida and Director of the company named OPTION SATELLITE, INC. that was its principal place of business at 10641 Hammocks Blvd. Apt. 315, Miami, Fl. 33196.- - - - -

Mrs. Ines Suarez, DECLARE: That in July 7, 1995, the mentioned company, was recorded under the number P 95000052393 at the Florida Department of State, Division of Corporations.- - - - -

That in this date Mrs. Ines Suarez, is the only shareholder of OPTION SATELLITE, INC.- - - - -

That since more of one year ago, the mentioned company closed all commercial transactions due to economic reasons.- - - - -

Consequently if the company is out of activities, there is not motive for it continue recorded in several official departments.- - - - -

That in this date, the Board of Directors of Option Satellite, Inc. decided dissolve the company.- - - - -

To carry out this agreement was appointed the only shareholder of the company, Mrs. Ines Suarez.- - - - -

Mrs. Suarez, accept the liquidation of the company and promise to fulfill all the steps necessities for the total dissolution.- - - - -

Copy of this document must be sent to the Department of State of Florida, Division of Corporations; to the Labor Department of the State of Florida; Unemployment Compensation and to the Internal Revenue Service. All the mentioned authorities must record this document in its files. - - -

Copy of the minutes of the meeting in order to dissolve to OPTION SATELLITE, INC., must be attached to this document of dissolution of corporation.- - - - -

Copy of the final balance of accounting also must be attached to this document and both of them, signed by the Secretary and the President of Option Satellite, Inc.- - - - -

LEGAL DILIGENCE: The undersigner, Notary Public, Authorized by the Laws of the State of Florida: - - - - -

CERTIFY: That the sign stamped in this document, belong to MRS. INES SUAREZ, main Director of OPTION SATELLITE, INC.- - - - -

That I know to Mrs. Suarez and I have revised her identification documents and she is the same person that sign this deed.- - - - -

Ines Suarez



Mariano M. Morcate