

P96000058339

DANA SALDAITIS
Requestor's Name
6201 N. FALLS GLEN DR.
Address
Lauderdale, FL 33319
City/State/Zip Phone #

Office Use Only

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

1. SALDA ENTERPRISES INC.
(Corporation Name) (Document #)

*****70.00 *****70.00
-07/10/96--01060--019

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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

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

FILED
95 JUL 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SALDA ENTERPRISES, INC.

FILED
JUL 10 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: SALDA ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

General nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all of the things mentioned herein, as fully and to the same extent as natural persons might or could, viz: Engage in any business or activity permitted under the laws of the United States and the State of Florida, including but not limited to the following:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6201 N. FALLS CIRCLE DR. LAUDERHILL, FL and the name of the initial registered agent of this corporation at that address 33319

DANA SALDAITIS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are:

DANA SALDAITIS
6201 N. FALLS CIRCLE DR
LAUDERHILL, FL 33319

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

DANA SALDAITIS
6201 N. FALLS CIRCLE DR
LAUDERHILL, FL 33319

ARTICLE IX - AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred dollars (\$500.00).

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

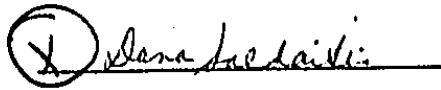
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PRINCIPAL PLACE OF BUSINESS OF CORPORATION

The principal place of business of the corporation is as follows:

6201 N. FALLS CIRCLE DR
LAUDERHILL, FL 33319

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 1st day of JULY, 1996

A handwritten signature, "Dana LaLaurie", is written over a horizontal line. To the left of the signature is a circular stamp containing a stylized letter 'X'.

Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in
compliance with said Act:

First -- That, SALDA ENTERPRISES, INC. desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the articles of incorporation in the
County of BROWARD City of LAUDERHILL, State of Florida has named DANA SALDAITIS
located at 6201 N. FALLS CIRCLE DR as its agent to accept service of process within
LAUDERHILL, FL 33319
this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open said office.

(X) Dana Saldaitis

(Registered Agent)

FILED
96 JUL 10 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000058339

Requester Name

Address

SALDA ENTERPRISES, INC.
6201 N FALLS CIR DR
LAUDERHILL, FL 33319

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*****35.00 *****35.00

Office Use Only

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BER(S), (if known):

1. _____
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

37 MAR 24 PM 12:15

APPROVED
AND
FILED

P96000058339
3-24-97
FL 1155

PLEASE MAIL CERTIFICATE OF
DISSOLUTION TO:

DANA R. SALDAITIS
6201 FALLS CTR. NORTH
LAUDERHILL, FL 33319

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SALDA ENTERPRISES, INC.

DOC # 96000058339, EIN # 65-0689942

SECOND: The date dissolution was authorized: 12-31-96

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

100% (voting group).

Signed this 19TH day of MARCH, 19 97.

SALDA ENTERPRISES, INC.

(Corporation Name)

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

DANA SALDAITIS

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 24 PM 12:15

APPROVED
AND
FILED