

P96000060555

TRANSMITTAL LETTER

FILED

96 JUL 18 21 11:41

SECRET  
TALLAHASSEE, FLORIDA

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

SECRET  
-07/00/96--01027--015  
\*\*\*\*\*78.75 \*\*\*\*\*70.75

SUBJECT: NAZIRITE GROUP LTD  
(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

☒ \$78.75

☐ \$122.50

☐ \$131.25

W96-14286

2439  
505

FROM: Inc. Plan (USA)  
Name (printed or typed)  
802 West Street  
Address  
Wilmington, DE 19801  
City, State & Zip  
1-800-462-4633  
Daytime telephone number

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

TH  
7-19-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1996

INC. PLAN (USA)  
802 WEST SSTREET  
WILMINGTON, DE 19801

SUBJECT: NAZARITE GROUP LTD.  
Ref. Number: W96000014286

We have received your document for NAZARITE GROUP LTD. 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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 596A00033309

FILED  
96 JUL 18 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NAZIRITE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

NAZIRITE GROUP, INC.

The address of the principle office of this corporation shall be 412 Shamrock Rd, Brandon, FL 33511

The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 412 Shamrock Rd., Brandon, FL 33511 and the name of the initial registered agent of the corporation is

Ramon Gonzalez

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Caroline Quigley  
INC. PLAN (USA)  
802 West Street  
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 1st day of July, 1996.

  
\_\_\_\_\_  
INCORPORATOR

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96 JUL 18 04 11:4  
K. G.  
TALLA  
STATE  
FLORIDA

## 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: NAZIRITE GROUP, INC.

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

Ramon A. Gonzalez

(Name)

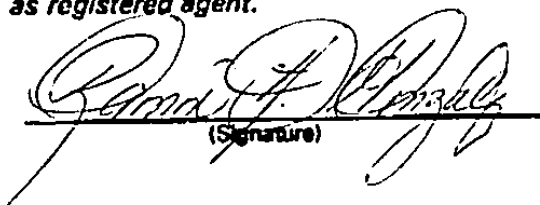
412 Shamrock Road

(P.O. Box not acceptable)

Brandon, Florida 33511

(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.*

  
(Signature)

July 1, 1996

Inc. Plan (USA)

Incorporation Center

802 West Street • Wilmington, DE 19801 • (800) 462-4633

P96000060555

July 7, 1997

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002235842--6  
--07/11/97--01057--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Department of State:

Enclosed please find an original and one copy of the Articles of Dissolution for Nazirite Group, Inc.

I am also a check for \$43.75 for the filing fee and a Certificate of Status.  
Please return one copy of the filed document to:

Caroline Quigley  
Inc. Plan (USA)  
802 West Street  
Wilmington, DE 19801

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,

  
Caroline Quigley

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 AUG 11 AM 11:41

*validis*

AUG 11 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 15, 1997

**CAROLINE QUIGLEY  
INC. PLAN (USA)  
802 WEST STREET  
WILMINGTON, DE 19801**

**SUBJECT: NAZIRITE GROUP, INC.  
Ref. Number: P96000060555**

We have received your document for NAZIRITE GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

**Letter Number: 697A00036227**

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 AUG 11 AM 11:41

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NAZIRITE GROUP, INC.

SECOND: The articles of incorporation were filed on: July 18, 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.

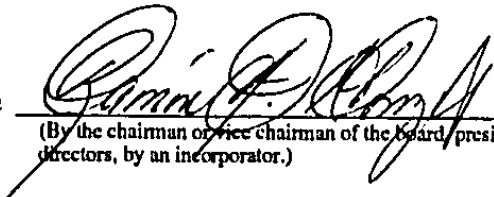
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22nd day of July, 19 97.

Signature

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

Ramon A. Gonzalez

(Typed or printed name)

President

(Title)