

P960000060684

FILED

96 JUL 18 PM 2:09

Date: JULY 15, 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

500001897975  
-07/18/96--01048--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CREATIONS BY DAVID BRET,  
INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF  
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

**CREATIONS BY DAVID BRET, INC.**

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,  
DAVID BRET HALPER

PH  
7/19/96

**FILED**

96 JUL 18 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION  
of  
CREATIONS BY DAVID BRET, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

This name of this corporation shall be:

**CREATIONS BY DAVID BRET, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE V**

The corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

**7500 WEST COMMERCIAL BOULEVARD  
LAUDERHILL, FLORIDA 33319**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

**JACK HALPER-4847 NW 22ST, COCONUT CREEK, FLORIDA 33063**  
**MARLENE HALPER-4847 NW 22ST, COCONUT CREEK, FLORIDA 33063**  
**DAVID BRET- 4847 NW 22ST, COCONUT CREEK, FLORIDA 33063**

ARTICLE IX

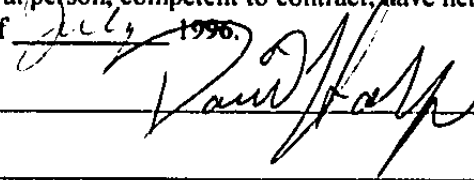
The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

**DAVID BRET HALPER**  
**4847 NORTHWEST 22ND STREET**  
**COCONUT CREEK, FLORIDA 33063**

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **DAVID BRET HALPER** being a natural person, competent to contract, have hereunto set his hand and seal this 15<sup>th</sup> day of July, 1996.

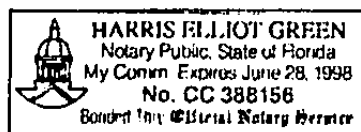
  
\_\_\_\_\_(SEAL)  
\_\_\_\_\_(SEAL)

STATE OF FLORIDA)  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **DAVID BRET HALPER** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of July, 1996.

\_\_\_\_\_  
NOTARY PUBLIC,



STATE OF FLORIDA

FILED

96 JUL 18 PM 2:09

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

**CREATIONS BY DAVID BRET, INC.**

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

FIRST: That **CREATIONS BY DAVID BRET, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of **LAUDERHILL** County of **BROWARD** State of Florida has named **DAVID BRET HALPER** located at **7500 WEST COMMERCIAL BOULEVARD, LAUDERHILL, FL 33319**, as its agent to accept services of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept services 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 provisions of said ACT relative to keeping open said office.

BY:

  
Resident Agent

796000060684

**Sam Sami and Associates, P.A.**  
*Licensed to Represent Taxpayers Before The Internal Revenue Service*  
**8181 West Broward Boulevard, Suite 351**  
**Plantation, Florida 33324**  
**Tel: (954) 474-4100 Fax: (954) 474-3839**

June 27, 1997

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

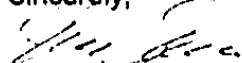
Re: CREATIONS BY DAVID BRET, INC.

300002228623--B  
-07/02/97--01029--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed you will find a check in the amount of \$35.00 as the filing fee for the Articles of Dissolution for the above referenced corporation.  
Should you have any questions, please contact me at the above address or telephone number.

Sincerely,



Sam Sami

FILED  
97 JUL -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe 7/9

Vol. Diss

## ARTICLES OF DISSOLUTION

FILED  
97 JUL -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CREATIONS BY DAVID BRET, INC.

SECOND: The date dissolution was authorized: January 1, 1997

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.

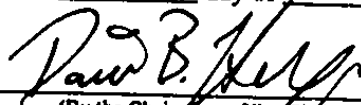
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 27 day of June, 19 97.

Signature



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

David B. Halper

(Typed or printed name)

President

(Title)