

P96000061392

TRANSMITTAL LETTER

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

SUBJECT: AMAZING MERCHANDISE INC.

Proposed Corporate Name

9000001999319
-07219796--P1009--014
****122.50 *** *122.50

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date. \$122.50

FROM:

JOHN G PIPER

Name (print or type)

976 LEEWARD PL Apt 303

Address

ALTAMONTE SPR FL 32714

City, State, Zip

407 786 5820

Area Code and Phone Number (Daytime)

FILED
96 JUL 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 23 1996

**ARTICLES OF INCORPORATION
OF**

AMAZING MERCHANDISE INC
(Name of Corporation)

FILED
96 JUL 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: AMAZING MERCHANDISE INC

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 976 LEEWARD PL #303 ALTAMONTE SPR FL 32714

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 50,000 SHARES

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is JOHN G PIPER

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

JOHN G PIPER
976 LEEWARD PL #303 (APT)
ALTAMONTE SPR, FL 32714

The undersigned incorporator has executed these Articles of Incorporation this 15
Day of JULY, 19 96.

John G Piper
Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: _____

AMAZING MERCHANDISE INC.

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

JOHN GARY PIPER

Full name

976 LEEWARD PL APT 303

Address (P.O. Box not acceptable)

ALTAMONTE SPR FL 32714

City, State, and Zip

FILED
66 JUL 19 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

John A. Piper
SIGNATURE OF REGISTERED AGENT

JULY 15TH 1996
DATE

Designation of Registered Agent
Filing Fee — \$35.00

IMPORT  EXPORT

Amazing Merchandise Inc.

P.O. BOX 101007, ALTAMONTE SPRINGS, FL 32710-1007 U.S.A. • PHONE: (407) 700-0020

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SEP 15 1997


TO WHOM IT MAY CONCERN:

ENCLOSED IS A CHECK FOR \$43.75. PLEASE SEND ME A CERTIFICATE OF STATUS FOR DISSOLUTION OF A CORPORATION. THE BUSINESS DISCONTINUED THE PHONE. I CAN BE CONTACTED ON MY RESIDENTIAL NUMBER.

THE BUSINESS ADDRESS IS:

AMAZING MERCHANDISE INC.
976 LEEWARD PL #303
ALTAMONTE SPRINGS, FL. 32714
(407) 786-6089

SINCERELY,


JOHN G. PIPER
PRESIDENT

JGP:f

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-09/15/97--01122--005
*****43.75 *****43.75

Diss.
9-15-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 SEP 15 PM 1:44

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: AMAZING MERCHANDISE INC.

SECOND: The date dissolution was authorized: SEPT 9, 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

COMMON STOCK VOTED UNANIMOUS
(voting group)

Signed this 9TH day of SEPTEMBER, 19 97

Signature

John G. Piper
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN G. PIPER
(Typed or printed name)

PRESIDENT / SECRETARY
(Title)

FILED
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DIVISION OF CORPORATION
97 SEP 15 PM 1:44