

P96000064531

SECRET
DIVISION OF CORPORATIONS
JUL 23 1996

Das Boot
1000 N. W. 54 Street
Miami, FL 33127

(305) 757-0621

July 22, 1996

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

200001902312
-07/23/96--01111--016
****122.50 ****122.50

Re: Das Boot, Inc.

Gentlemen:

Enclosed is a check in the amount of \$122.50 representing fees for incorporation of the above referenced business. We also enclose an original and copy of the Articles of Incorporation.

If you require anything further, please advise us immediately.

Very truly yours,

Marie J. Montgomery
Marie J. Montgomery
Executive Assistant

Enclosures

51
8-1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1996

MARIE J. MONTGOMERY
1000 NW 54TH ST
MIAMI, FL 33127

SUBJECT: DAS BOOT, INC.
Ref. Number: W96000015587

We have received your document for DAS BOOT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00035797

**ARTICLES OF INCORPORATION
OF**

DAS BOOT, INC.

RECEIVED
DIVISION OF CORPORATIONS
95 AUG - 1 AM 11:26

ARTICLE I - Name

The name of the corporation shall be:

Das Boot, Inc.

ARTICLE II - Duration

The corporation shall have perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III - Purpose

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV - Powers

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

John C. Harrison, Jr.
1000 N. W. 54 Street
Miami, Florida 33127

Ulrich Koeker
5352 Fisher Island Drive
Fisher Island
Miami, Florida 33109-307

ARTICLE VII - Incorporator

The name and address of the person signing these Articles as Incorporator is:

John C. Harrison, Jr.
1000 N. W. 54 Street
Miami, Florida 33127

ARTICLE VIII - Principal Office

The street address of the principal place of business of this corporation is 1000 N. W. 54 Street, Miami, Florida 33127.

ARTICLE VIV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1000 N. W. 54 Street, Miami, Florida 33127, and the names of the initial registered agent of this corporation at that address is John C. Harrison, Jr.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 22nd day of July, 1996.

By: [Signature]
John C. Harrison, Jr.

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SECRETARY OF STATE
CORPORATIONS
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IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 22nd day of July, 1996.

[Signature]
John C. Harrison, Jr.

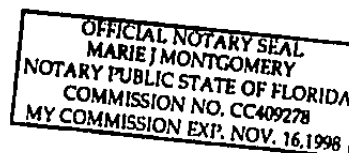
STATE OF FLORIDA)
 SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared John C. Harrison, Jr., personally known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 22nd day of October, 1996.

Marie J. Montgomery
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



P96000064531

Das Boot
1000 N. W. 54 Street
Miami, FL 33127

(305) 757-0621

March 6, 1997

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Das Boot, Inc.

Gentlemen:

Enclosed are two original Articles of Dissolution for Das Boot, Inc. We also enclose a check in the amount of \$96.25 representing fees for the following:

- | | | |
|----|--------------------------------------|----------------|
| 1. | File fee for articles of dissolution | \$35.00 |
| 2. | Certified copy of dissolution | \$52.50 |
| 3. | Certificate of Status | <u>\$ 8.75</u> |

Total

~~\$96.25~~ 0002108359--8

If you require anything further, please advise us immediately.

-03/10/97--01078--007
*****96.25 *****96.25

Very truly yours,

Marie J. Montgomery
Marie J. Montgomery
Executive Assistant

Enclosures

VOID IS
DEG
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Dan Boot, Inc.

SECOND: The articles of incorporation were filed on: 8-1-96

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 5th day of February, 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.)

John C. Harrison, Jr.

(Typed or printed name)

Director/Incorporator JCH

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA