

P96000071235
TRANSMITTAL LETTER

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

SUBJECT: SPECIAL OCCASIONS CONSULTING, INC.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

LYN COOLEY

Name (printed or typed)

9112 HICKORYNUT HILL

Address

Tallahassee, FL 32312

City, State & Zip

904-668-7538

Daytime Telephone Number

FILED
95 AUG 27 PM 1:48
DEPT. OF STATE
TALLAHASSEE, FL

300001927153
08/20/95--01138--014
*****78.75 *****78.75

W-17684
KR 8.22
8.27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1996

LYN COOLEY
9112 HICKORYNUT HILL
TALLAHASSEE, FL 32312

SUBJECT: SPECIAL OCCASIONS CONSULTING
Ref. Number: W96000017684

We have received your document for SPECIAL OCCASIONS CONSULTING 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 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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00039977

Articles of Incorporation

1. The name of the corporation shall be: SPECIAL OCCASIONS CONSULTING, Inc.
 2. The principal place of business and mailing address of the corporation is: 9112 Hickorynut Hill, Tallahassee, FL 32312
 3. The corporation shall have the authority to issue 1000 shares of stock.
 4. The registered agent of the corporation is LYN COOLEY and the registered street address is 9112 HICKORYNUT HILL, TALLAHASSEE, FLORIDA 32312.
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: LYN COOLEY
9112 HICKORYNUT HILL
TALLAHASSEE 32312
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is LYN COOLEY whose street address is 9112 HICKORYNUT HILL, TALLAHASSEE FL 32312

Dated June 30 1996

Lyn Cooley
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated June 30 1996

Lyn Cooley
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000071235

LYN COOLEY
9112 HICKORYNUT HILL
TALLAHASSEE, FL 32312

893-2419

*This is my name, address
and phone number
lyn cooley*

Request taken by: vshepard
04-29-1997

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp.

800002174618--7

-05/12/97--01055--011

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

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
97 MAY 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/16
DIB

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: SPECIAL OCCASIONS CONSULTING, INC.

SECOND: The articles of incorporation were filed on: 1/27/96

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 1st day of MAY, 1997

Signature

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

LYN COOLEY

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA